Board Meeting – Board Agenda

April 27, 2020 – 4:00PM(via Zoom)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Rick Webre
5. Motion to adopt Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, Feb 18, 2020
8. Public Comments
9. Presentations
10. Committee Reports
11. Finance
12. Engineering
13. Legal
14. Operations
15. Airport Manager
16. Chairman
17. Old Business
18. Hangar Sale/Purchase-Double D Development, LLC- Barbara Irwin
19. New Business
20. Approval of new Master Services Agreement with PEC
21. Resolution approving Small Master Plan Update when funds received.
22. Announcement of next Regular Board Meeting
23. Tuesday May 19, 2020
24. Adjourn