December Board Meeting – Board Agenda

January 26, 2021 – 4:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Rick Webre
5. Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, December 22, 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. Corporate Hangar
19. Cirrus Training Center
20. Master Plan
21. CIP
22. Bond Commission
23. New Business
24. Resolution authorizing increase of bond rate limit from 4.0% to 4.25%
25. Announcement of next Regular Board Meeting
26. Tuesday February 23, 2021
27. Adjourn