January Board Meeting – Board Agenda

January 25, 2022 – 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, November 30, 2021
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 Service Center
20. Master Plan
21. CIP
22. New Business
    1. Resolution authorizing the chairman to enter into an agreement with LADOTD for the development of Box Hangars (Phase I)
23. Executive Session discussing Lalumandier Lease
24. Announcement of next Regular Board Meeting
25. Tuesday February, 22 2022
26. Adjourn