Board Meeting – Board Agenda

June 23, 2020 – 4:00PM

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, May 24, 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. Lease Amendment for Ground Lease with Hank Lalumandier
19. New Business
20. Amend FY19-20 Budget
21. Approval of FY 20-21 Budget
22. Announcement of next Regular Board Meeting
23. Tuesday July 28, 2020
24. Adjourn