August Board Meeting – Board Agenda

September 26, 2023 – 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, August 22, 2023
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. Action Items
    1. **Terminal Apron Reconstruction**- (FAA) Grant Signed.
    2. **Fuel System-** (ICE) redesign and Rebid
    3. **Box Hangars-** (ICE) Awaiting FP+C review
    4. **Water Line-** Application Submitted with 500.00 fee
    5. **Hangar 22**- Design/Build Associates (DBA) Awaiting door Installation.
19. New Business
    1. DOTD Resolution for Terminal Apron Reconstruction.
    2. Executive Session- PPP Discussion
20. Announcement of next Regular Board Meeting
21. Tuesday October 24, 2023
22. Adjourn