September Board Meeting – Board Agenda

September 29, 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, September 1, 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. Bond Refinance- Approve Resolutions
19. New Business
20. Resolution to proceed with financing of bond.
21. Amend Budget to reflect bond payments
22. Resolution for Capital Improvement Plan (2021-2026)

1. Announcement of next Regular Board Meeting
2. Tuesday October 27, 2020
3. Adjourn