August Board Meeting – Board Agenda

August 24, 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, July 27, 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. Approve terms for lease amendment for Lalumandier Lease
    2. Purchase New Access System for gate.
23. Announcement of next Regular Board Meeting
24. Tuesday September 28, 2021
25. Adjourn