August Board Meeting – Board Agenda

August 23 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, July 26, 2022
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. Box Hangars
19. Master Plan
20. CIP
21. Waterline
22. Fuel System
23. New Business
    1. Purchase of Hangar 25
    2. Cooperative Endeavor Agreement with Department of the Treasury
24. Announcement of next Regular Board Meeting
25. Tuesday September 27, 2022
26. Adjourn