Board Meeting – Board Agenda

May 19, 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. Hangar Sale/Purchase-Double D Development, LLC- Barbara Irwin
19. New Business
20. Lease Amendment for Ground Lease with Hank Lalumandier
21. Resolution authorizing Rick to sign CARES Act grant.
22. Budget discussion for FY 2020-2021
23. Announcement of next Regular Board Meeting
24. Tuesday June 23, 2020
25. Adjourn