September Board Meeting – Board Agenda

September 27, 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, August 23, 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. Resolution Authorizing Chairman to enter into CEA with Treasury
    2. Resolution Authorizing Chairman to enter into CEA with FP&C
    3. Resolution Reappointing Rick Webre to LCDA
    4. Resolution for CIP
    5. Terminate contract with PEC.
24. Announcement of next Regular Board Meeting
25. Tuesday October 25, 2022
26. Adjourn