February Board Meeting – Board Agenda

February 27, 2024 – 4:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Chairman Kevin Landry
5. Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, January 23, 2024
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. Action Items
    1. **Terminal Apron Reconstruction**- Construction complete.
    2. **Fuel System-** (ICE) redesign and Rebid
    3. **Box Hangars-** Approved DOTD Grant App submitted
    4. **Water Line-** Contract Review FP&C
    5. **Hangar 22**- Design/Build Associates (DBA) Awaiting door Installation.
19. New Business
    1. Bulk Fuel Contract and Grass Cutting Contract
20. Announcement of next Regular Board Meeting
21. March 26, 2024
22. Adjourn