November Board Meeting – Board Agenda

January 23, 2024 – 4:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Jared Amato
5. Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, November 28, 2023
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 Started.
    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. Election of Officers
    1. Chairman
    2. Vice- Chairman
    3. Treasurer
    4. Secretary
20. New Business
    1. None
21. Announcement of next Regular Board Meeting
22. February 27, 2024
23. Adjourn