July Board Meeting – Board Agenda

July 25, 2023 – 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, June 27, 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**- (ICE) Out for bid
    2. **Fuel System-** DOTD adopted priority program giving us 280,000 from State.
    3. **Box Hangars-** (ICE) Out for bid. Plans sent to FP&C
    4. **Water Line-** Application Submitted with 500.00 fee
    5. **Hangar 22**- Design/Build Associates (DBA) Sheet metal being installed.
19. New Business
    1. Approval to submit CIP to FAA.
20. Announcement of next Regular Board Meeting
21. Tuesday August 22, 2023
22. Adjourn