July Board Meeting – Board Agenda

July 23, 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 June 25, 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
    1. Lease Policies
18. New Business
    1. Resolution Authorizing the Chairman to sign the grant with DOTD for the Aviation Fuel System Rehabilitation Project
    2. Resolution Authorizing the Chairman to sign the grant with DOTD for the Terminal Apron Reconstruction (Companion).
19. Announcement of next Regular Board Meeting
20. August 27, 2024
21. Adjourn