March Board Meeting – Board Agenda

March 26, 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, February 27, 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) ready to bid by March
    3. **Box Hangars-** Plans reviewed by ICE
    4. **Water Line-** Contract executed and payment being submitted
    5. **Hangar 22**- Design/Build Associates- Doors to be skinned
19. New Business
    1. none
20. Announcement of next Regular Board Meeting
21. April 23, 2024
22. Adjourn