Board Meeting – Board Agenda

July 28, 2020 – 4:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Rick Webre
5. Motion to adopt Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, June 23, 2020
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. Lease Amendment for Ground Lease with Hank Lalumandier
19. New Business
20. Hangar Lease for new T-Hangars
21. Execution of 1 year extension for the contract with PEC
22. Announcement of next Regular Board Meeting
23. Tuesday August 25, 2020
24. Adjourn