June Board Meeting – Board Agenda

May 24 2022 – 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, May 24, 2022
8. Public Comments
9. Presentations
   1. PJ Vicari
   2. Spradley and Spradley
10. Committee Reports
11. Finance
12. Engineering
13. Legal
14. Operations
15. Airport Manager
16. Chairman
17. Old Business
18. Corporate Hangar
19. Master Plan
20. CIP
21. Waterline
22. Capital Gains Swap
23. Fuel System
24. New Business
    1. Amend FY2021-2022 Budget
    2. Adopt FY2022-2023 Budget
    3. Increase based tenant AvGas discount
25. Announcement of next Regular Board Meeting
26. Tuesday July 26, 2022
27. Adjourn