February Board Meeting – Board Agenda

February 28, 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, January 24, 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**- (PEC) finished 95% design and submitted to FAA. (ICE) will handle all bidding and should be ready to bid around May.
    2. **Fuel System-** DOTD included 250k more for this year’s priority program. If adopted project will be rebid.
    3. **Hangar 22**- Design/Build Associates (DBA) expected to start foundation work this week. Steel should be done fabricating this week or next.
19. New Business
    1. None
20. Announcement of next Regular Board Meeting
21. Tuesday March 27, 2023
22. Adjourn