August Board Meeting – Board Agenda

September 28, 2021 – 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, August 24, 2021
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. Corporate Hangar
19. Cirrus Service Center
20. Master Plan
21. CIP
22. New Business
    1. Approval of CIP
    2. Authorize Chairman to sign MSA with selected engineering firm.
23. Announcement of next Regular Board Meeting
24. Tuesday October 26, 2021
25. Adjourn