August Board Meeting – Board Agenda

August 22, 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, July 25, 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**- (FAA) Bid came in and project reduced.
    2. **Fuel System-** (ICE) redesign and Rebid
    3. **Box Hangars-** (ICE) Bid came in. Awaiting FP+C review
    4. **Water Line-** Application Submitted with 500.00 fee
    5. **Hangar 22**- Design/Build Associates (DBA) Awaiting door Installation.
19. New Business
    1. None
20. Announcement of next Regular Board Meeting
21. Tuesday September 26, 2023
22. Adjourn