October Board Meeting – Board Agenda

October 24, 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, September 26, 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**- Grant Signed.
    2. **Fuel System-** (ICE) redesign and Rebid
    3. **Box Hangars-** Approved
    4. **Water Line-** Contract Review FP&C
    5. **Hangar 22**- Design/Build Associates (DBA) Awaiting door Installation.
19. New Business
    1. CIP Resolution.
    2. Executive Session- Legal Issues
20. Announcement of next Regular Board Meeting
21. Tuesday November 28, 2023
22. Adjourn