January Board Meeting – Board Agenda

April 27, 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, March 30, 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 Training Center
20. Master Plan
21. CIP
22. New Business
23. Resolution Authorizing the chairman to sign a grant for the CRRSA in the amount of 23,000 dollars.
24. Resolution authorizing the chairman to sign a grant with LADOTD for the terminal building expansion.
25. Announcement of next Regular Board Meeting
26. Tuesday May 25, 2021
27. Adjourn