May Board Meeting – Board Agenda

June 27, 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, May 23, 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**- (ICE) Out for bid
    2. **Fuel System-** DOTD included 250k more for this year’s priority program. If adopted project will be rebid.
    3. **Box Hangars-** (ICE) Out for bid. Plans to be sent to FP&C
    4. **Water Line-** Application Submitted with 500.00 fee
    5. **Hangar 22**- Design/Build Associates (DBA) Sheet metal being installed.
19. New Business
    1. Adopt 2023-24 Budget
20. Announcement of next Regular Board Meeting
21. Tuesday July 25, 2023
22. Adjourn