Board Meeting – Board Agenda

October 29, 2019 – 4:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Rick Webre
5. Motion to adopt Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, October 1, 2019
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. Sign Resolutions approved from previous Board Meeting.
19. New Business
20. Motion to approve the Resolution from LA(DOTD) to reimburse the Sponsor up to $130,708.00 for the Runway & Taxiway Overlay – Phase II project.
21. Announcement of next Regular Board Meeting
22. Tuesday, November 19, 2019
23. Adjourn