Board Meeting – Board Agenda

September 24, 2019 – 4:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opening Comments – Jared Amato
5. Motion to adopt Agenda
6. Motion to approve Board Meeting Minutes
7. Tuesday, August 27, 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. Contract Fuels Options
19. New Business
20. Discussion regarding the Generator PM
21. Discussion regarding Auditor’s report
22. Discussion regarding adjusting the October, November and December Board Meeting dates
23. Announcement of next Regular Board Meeting
24. Tuesday, October 22, 2019
25. Adjourn