April Board Meeting – Board Agenda

April 25, 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, March 28, 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**- (PEC) finished 95% design and submitted to FAA. (ICE) will handle all bidding and should be ready to bid around May. FAA Approved engineering design and waiting for closeout documents.
    2. **Fuel System-** DOTD included 250k more for this year’s priority program. If adopted project will be rebid.
    3. **Box Hangars-** Jeff with ICE provided construction breakdown to FP&C
    4. **Water Line-** Jeff with ICE will provide map showing construction and cost estimate.
    5. **Hangar 22**- Design/Build Associates (DBA) delivered steel and cost estimate for door.
19. New Business
    1. Work Authorization for the Terminal Apron Reconstruction (Construction Phase)
    2. Work Authorization for Hangar Access and Development (Construction)
20. Executive Session- Personnel and Legal Issues
21. Announcement of next Regular Board Meeting
22. Tuesday May 23, 2023
23. Adjourn