Board Meeting – Board Agenda

March 24, 2020 – 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, February 18, 2020
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. Hangar Sale/Purchase-Double D Development, LLC- Barbara Irwin
19. New Business
20. Approval of new Master Services Agreement with PEC
21. Announcement of next Regular Board Meeting
22. Tuesday April 27, 2020
23. Adjourn