February Board Meeting – Board Agenda

February 22, 2022 – 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, February 22, 2022
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. Corporate Hangar
19. Cirrus Service Center
20. Master Plan
21. CIP
22. New Business
    1. Approve PEC as the Airport Engineer
    2. Resolution authorizing an individual to act on behalf of ASATA for Capital Outlay
23. Announcement of next Regular Board Meeting
24. Tuesday April 26, 2022
25. Adjourn