



AIRPORT BOARD AGENDA

April 3, 2023
Regular Meeting - 4:15 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 4) **APPROVAL OF MINUTES**
 - A. Minutes of March 6, 2023 Airport Board
- 5) **FINANCIAL APPROVAL**
 - A. Month ending March 31, 2023 Financial Report
- 6) **AIRPORT MANAGER'S REPORT**
 - A. March Airport Manager's Report
- 7) **PUBLIC COMMENT ON AGENDA ITEMS** – Persons addressing the board are required to give their name and address for the record when called upon by the Chair. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **OLD BUSINESS**
 - A. Airport Sign
 - B. Meeting with City Council: Outcomes
 - C. Airport Activities 2023
- 10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
- 11) **PUBLIC COMMENT ON NON-AGENDA ITEMS**

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- 12) **BOARD REPORTS**
- 13) **ADJOURNMENT** Next meeting is scheduled for May 1, 2023