

AIRPORT BOARD AGENDA

Regular Meeting

August 3, 2026 at 4:00 PM



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by board action.
- 4) **APPROVAL OF MINUTES** - Items can be added or deleted from the Agenda by board action.
 - A. **MEETING MINUTES - JUNE 2026**
- 5) **FINANCIAL APPROVAL**
 - A. **REVENUE AND EXPENSE - JULY 2026**
- 6) **AIRPORT MANAGER'S REPORT**
 - A. **MANAGER'S REPORT - ENDING JULY 31, 2026**
- 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 three (3) minutes. Comments should address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Non-Agenda items should be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS portion of the meeting agenda.
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **OLD BUSINESS**
 - A. **MARSHALL SOLAR - GLARE STUDY**
- 10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
 - A. **AIRPORT LAYOUT PLAN UPDATE PROJECT - MDOT CONTRACT**
 - B. **AIRPORT LAYOUT PLAN UPDATE PROJECT - MEAD AND HUNT CONTRACT**
 - C. **HANGAR ROOF DESIGN PROJECT - MDOT CONTRACT**
 - D. **HANGAR ROOF DESIGN PROJECT - MEAD AND HUNT CONTRACT**
- 11) **PUBLIC COMMENT ON NON-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 three (3) minutes. Comments should address NON-AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS portion of the meeting agenda.
- 12) **BOARD REPORTS**
- 13) **ADJOURNMENT**