



AIRPORT BOARD AGENDA

May 8, 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 Board action
 - A. May 8, 2023 Agenda
- 4) **APPROVAL OF MINUTES**
 - A. Minutes of April 3, 2023 Meeting
- 5) **FINANCIAL REPORT**
 - A. April 30, 2023 Financial Report
- 6) **AIRPORT MANAGER'S REPORT**
 - A. April 2023 Manager's Report
- 7) **PUBLIC COMMENT** 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.
- 8) **OLD BUSINESS**
- 9) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
 - A. Airport Website Discussion
 - B. Land Acquisition Discussion
 - C. 2023 Historic Fly-In
- 10) **PUBLIC COMMENT** 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.
- 11) **BOARD REPORTS**
- 12) **ADJOURNMENT** Next meeting of the Airport Board is June 1, 2023.