



AIRPORT BOARD AGENDA

July 10, 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. **JULY 10, 2023 AGENDA APPROVAL**
- 4) **APPROVAL OF MINUTES**
 - A. **MINUTES OF MAY 8, 2023 AIRPORT BOARD MEETING**
- 5) **FINANCIAL APPROVAL**
 - A. **JUNE 30, 2023 FINANCIALS**
- 6) **AIRPORT MANAGER'S REPORT**
 - A. **JUNE 30, 2023 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. 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. **AIRPORT SIGN**
- 10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
 - A. **BACKUP FOR AWOS**
 - B. **HISTORIC FLY-IN- AUGUST 12, 2023**
- 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 five (5) 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**