



AIRPORT BOARD AGENDA

December 5, 2022
Regular Meeting - 4:15 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 5) **APPROVAL OF MINUTES**
 - A. Minutes of November 7, 2022 Board Meeting
- 6) **FINANCE REPORT**
 - A. Revenue and Expenditure Report
- 7) **PUBLIC COMMENT ON AGENDA AND 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 on any agenda item.
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **OLD BUSINESS**
 - A. Airport Sign
 - B. Airport Rules
 - C. Meeting with City Council
- 10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
 - A. Airport Manager's Report
 - B. Airport CIP Update
 - C. Airport Activities 2023
- 11) **PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

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12) BOARD REPORTS

13) ADJOURNMENT