AIRPORT BOARD AGENDA

Regular Meeting

May 6, 2024 at 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. **APPROVAL OF MAY 6, 2024 AIRPORT BOARD AGENDA**
4) **APPROVAL OF MINUTES** - Items can be added or deleted from the Agenda by board action.
   - A. **APPROVAL OF MINUTES OF APRIL 1, 2024 AIRPORT BOARD MEETING**
5) **FINANCIAL APPROVAL**
   - A. **APRIL 30, 2024 FINANCIAL REPORT**
6) **AIRPORT MANAGER'S REPORT**
   - A. **APRIL 2024 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**
10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
    - A. **2024 AIRPORT ACTIVITIES- MAY PANCAKE BREAKFAST**
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**