

AIRPORT BOARD AGENDA

Regular Meeting



July 1, 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 JULY 1, 2024 AIRPORT AGENDA**
- 4) **APPROVAL OF MINUTES** - Items can be added or deleted from the Agenda by board action.
 - A. **APPROVAL OF MAY 6, 2024 MINUTES**
- 5) **FINANCIAL APPROVAL**
 - A. **JUNE 2024 FINANCIAL REPORT**
- 6) **AIRPORT MANAGER'S REPORT**
 - A. **JUNE 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**
 - A. **AIRPORT ACTIVITIES**
 - B. **PANCAKE BREAKFAST**
- 10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
 - A. **MOVIE NIGHTS**
 - B. **FAA AUTHORIZATION BILL- IMPLICATIONS FOR KRMV**
 - C. **AIRPORT CAPITAL IMPROVEMENT PROGRAM**
 - D. **TAXIWAY AND APRON PROJECT UPDATE**
 - E. **HANGER ROOF PROJECT UPDATE**
- 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**

, 1243 South Kalamazoo Avenue, Marshall, MI 49068

he has checked into devices as well as costs of the equipment and indicated they are too expensive. However, he is still researching the matter.

XII. Next Meeting Date

- A. Chair Walraven mentioned the next Board meeting is scheduled for Monday June 3, 2024, at 4:15 p. m. in the Terminal building.

XIII. Adjournment

- A. Member Mead made a Motion to adjourn the meeting at 5:20 p. m. and it was seconded by member Southwell and carried on a voice vote.

Respectfully submitted,

Brooks Field Airport Board

