



AIRPORT BOARD AGENDA

February 6, 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. Approved agenda for February 6, 2023 Board Meeting
- 4) **APPROVAL OF MINUTES**
 - A. Approval of Minutes of December 5, 2022 Meeting
- 5) **FINANCIAL REPORT**
 - A. Financial Report Ending January 31, 2023
- 6) **AIRPORT MANAGER'S REPORT**
 - A. Airport Manager's 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. Documenting Airport Rules
- 10) **REPORTS AND RECOMMENDATIONS/NEW BUSINESS**
 - A. Airport Activities 2023
- 11) **PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

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- 12) **BOARD REPORTS**

13) ADJOURNMENT Next Meeting Date: March 6, 2023