AGENDA JANUARY 17, 2023, REGULAR MEETING

1. Open Meeting: January 17, 2023

2. Approve Minutes: January 3, 2022

3. Approve Vouchers:

Airport-payroll	18699	То	18703	\$9,478.78
Airport-warrants	18698,18704	То	18712	\$9,739.81
General-warrants				
Total				\$19,218.59

- 4. Old Business:
 - a. Director Search
- 5. New Business:
 - a. Remove 2 ea Inoperative Handheld Radios from Inventory
 - i. ICOM IC-A3, Ser # 21622 & Ser # 22977
- 6. Public/Tenant Input:
- 7. Operations and Maintenance:
 - a. Report
- 8. Financial Update:
 - a. None
- 9. Travel and Meetings
 - a. Next Regular Meeting, February 6, 2023
- 10. Commissioner Input
- 11. Adjourn to Executive Session for the purpose of evaluating the qualifications of an applicant for public employment. 15 Minutes
- 12. Reconvene From Executive Session
- 13. Close Meeting