## AGENDA June 6th, 2022, REGULAR MEETING

- 1. Open Meeting: June 6th, 2022
- 2. Approve Minutes: May 16th, 2022
- 3. Approve Vouchers:

| Airport -payroll | 18443 | То | 18452 | \$13,427.69 |
|------------------|-------|----|-------|-------------|
| Airport-warrants | 18453 | То | 18460 | \$66,067.00 |
| General-warrants |       |    |       |             |
| Total            |       |    |       | \$79,494.69 |

- 4. Old Business:
  - a. Runway 4-22 AIP Project Update
  - b. Building 2 Rental
  - c. Salcido Ground Lease
- 5. New Business:
  - a. WeHa Data (Land Lease Request)
- 6. Executive Update:
  - a. CIAW Board Position
  - b. T-Hangar Leases
  - c. CARB Loan and hangar construction update
- 7. Public/Tenant Input:
- 8. Operations and Maintenance: a. Update Provided
- 9. Financial Update: a. Juneteenth
- 10. From the Office
  - a. Travel and Meetings
    - i. Special Meeting June 7<sup>th</sup> at 6:00
    - ii. Next Regular Meeting, June 20<sup>th</sup>
- 11. Commissioner Input
- 12. Adjourn meeting