

AGENDA  
August 14<sup>th</sup>, 2023, REGULAR MEETING

1. Open Meeting: August 14<sup>th</sup>, 2023
2. Approve Minutes: Aug 7<sup>th</sup>, 2023
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	18931	To	18939	\$10,546.63
General-warrants				
<b>Total</b>				<b>\$10,546.63</b>

4. Old Business:
  - a. Jet-A Fuel Tank Project - Update
  - b. Flight Tracking Installation – Update
  - c. Bldg. 405 & 734 Inspections/Leasing Update
  - d. New T-Hangars - Update
5. New Business:
  - a. Port Property Projects and Opportunities (All Sectors)
  - b. AWAA Fly-In Request
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. None
8. Financial Update:
  - a. None
9. From the Office:
  - a. Travel and Meetings
  - b. Next Regular Meeting – Aug 21
10. Adjourn to Executive Session for approximately 15 Min for the purpose of evaluating the qualifications of a candidate for appointment to elective office.
11. Reconvene from Executive Session
12. Commissioner Input
13. Close Meeting