

AGENDA
DECEMBER 19, 2022, REGULAR MEETING

1. Open Meeting: December 19, 2022
2. Approve Minutes: December 5, 2022
3. Approve Vouchers:

Airport-payroll	18672	To	18676	\$10,202.81
Airport-warrants	18677	To	18685	\$6,272.15
General-warrants				
Total				\$16,474.96

4. Old Business:
 - a. Property Insurance Values
 - b. CAP Hangar Project
 - c. Neissner Hangar Tax Records Transfer
 - d. New T-Hangars
 - i. Resolution 2022-007 Authorizing acceptance of CARB Loan for \$700,000
5. New Business:
 - a. 2023 Commissioner Elections
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. Travel and Meetings
 - a. Next Regular Meeting, January 3, 2023
10. Commissioner Input