

AGENDA  
January 4, 2021 REGULAR MEETING (Held via Zoom)

1. Open Meeting: January 4, 2021
2. Approve Minutes: December 21, 2020
3. Approve Vouchers:

Airport -payroll	17846	To	17854	\$13,013.84
Airport- warrants	17685, 17855	To	17859	\$21,730.96
General-warrants				
<b>Total</b>				<b>\$34,744.80</b>

4. Old Business:
  - a. Executive Director Search Presentation
  - b. Dallas Hintz Land Purchase Inquiry
  - c. Airport Master Plan
5. New Business:
  - a. Commission officer selections for 2021
6. Public/Tenant Input:
  - a. None
7. Operations and Maintenance:
  - a. See Written Report
8. From the Office
  - a. Travel and Meetings
    - i. Special Meeting for Master Plan Approval, 4pm, January 6, 2021
    - ii. Next Regular Meeting, January 19, 2021
    - iii. IDC Meeting, January 19, 2021
9. Commissioner Input
  - a. Director Transition Update (as required)
10. Adjourn meeting