AGENDA January 19, 2021 REGULAR MEETING (Held via Zoom)

- 1. Open Meeting: January 19, 2021
- 2. Approve Minutes: January 4, 2021
- 3. Approve Minutes: Special Meeting, January 6, 2021
- 4. Approve Vouchers:

Airport -payroll	17860	То	17864	9,886.62
Airport- warrants	17865	То	17876	17,161.45
General-warrants				
Total				\$27,048.07

- 5. Old Business:
 - a. Pandemic Actions
 - b. Dallas Hintz Land Purchase Inquiry
 - c. Jurgensen Hangar Lot Line Adjustment
- 6. New Business:
 - a. Airport Engineer Selection
- 7. Public/Tenant Input:
 - a. None
- 8. Operations and Maintenance:
 - a. See Written Report
- 9. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, February 1, 2021
- 10. Commissioner Input
 - a. Director Transition Update (as required)
- 11. Adjourn meeting