

AGENDA

February 1, 2021 REGULAR MEETING (Held via Phone or Zoom)

1. Open Meeting: February 1, 2021
2. Approve Minutes: January 19, 2021
3. Approve Vouchers:

Airport -payroll	17887	To	17895	\$12,715.89
Airport- warrants	17887-17886	&	17896-17899	\$24,497.38
General-warrants				
Total				\$37,213.27

4. Old Business:
 - a. Dallas Hintz Land Purchase Inquiry
 - b. Jurgensen Hangar Lot Line Adjustment
 - c. Hangar 405 Door
5. New Business:
 - a. T-O Engineers Contract for Fog seal on R/W 11/29 and T/W B
 - b. FAA Grant Application for Fog seal on R/W 11/29 and T/W B
 - c. 2020 Year End Budget Review
6. Public/Tenant Input:
 - a. None
7. Operations and Maintenance:
 - a. See Written Report
8. From the Office
 - a. Travel and Meetings
 - i. Next Regular Meeting, February 16, 2021 (Tues)
 - ii. Remove Line Trimmer From Inventory
9. Commissioner Input
 - a. Director Transition Update (as required)
10. Adjourn meeting