

AGENDA  
March 1, 2021 REGULAR MEETING

1. Open Meeting: March, 2021
2. Approve Minutes: February 16, 2021
3. Approve Vouchers:

Airport -payroll	17918	To	17926	\$12,432.20
Airport- warrants	17927	To	17930	\$1,745.40
General-warrants				
<b>Total</b>				<b>\$14,177.60</b>

4. Old Business:
  - a. Director Transition; District Residency Requirement Consideration
    - a. For Hiring New Director
    - b. Include in Personnel Policies
  - b. 2021 Audit Update
    - a. Management Representations Letter: Information Only
    - b. Audit Exit Interview, March 15?
5. New Business:
  - a. Request to consider construction of 3-5, 36'x 100' storage units on Port property by Steve Boyd.
  - b. Expected CARES Grant 2.0, \$13,000
    - i. Authorization to Sign Grant Acceptance
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, March 15, 2021 (Remote)
9. Commissioner Input
10. Adjourn meeting