AGENDA March 15, 2021 REGULAR MEETING

1. Open Meeting: March15, 2021

2. Approve Minutes: March 1, 2021

3. Approve Vouchers:

| Airport -payroll | 17932 | То | 17936 | \$9,886.32 |
|-------------------|---------------|----|-------|-------------|
| Airport- warrants | 17931 & 17937 | To | 17945 | \$19,806.91 |
| General-warrants | | | | |
| Total | | | | \$29,693.23 |

- 4. Old Business:
 - a. 2021 Audit Exit Presentation
 - b. Director Transition; Presentation by MFA
- 5. New Business:
 - i. Remove 3ea Gen 3 IPADs (Obsolete) from Inventory
 - ii. Remove IPAD Keyboards (2ea) from Inventory
- 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, April 5, 2021 (In Person)
- 9. Commissioner Input
- 10. Adjourn meeting