

AGENDA  
August 2nd, 2021 REGULAR MEETING

1. Open Meeting: August 2nd, 2021
2. Approve Minutes: July 19th, 2021
  - a. Approve Minutes from July 28<sup>th</sup>, 2021 Special Meeting
3. Approve Vouchers:

Airport -payroll	18089	To	18098	\$15,933.04
Airport- warrants	18099	To	18103	\$1,978.10
General-warrants				
<b>Total</b>				<b>\$17,911.14</b>

4. Old Business:
  - a. County Jail Proposal
    - a. Proposed land sale to the County update
5. New Business:
  - a. Financial management
    - i. FAA ARPA Grant
  - b. Stoneway lease renewal
  - c. The Wood Guy (Tim Barker), lease
6. Executive Update
  - a. Meeting with the City
  - b. Civil Air Patrol
  - c. Facebook
  - d. Meeting with Rep. Tom Dent
  - e. Meeting with EDC
  - f. Contacted legal for lease updates
7. Public/Tenant Input:
  - a. None
8. Operations and Maintenance:
  - a. None
9. From the Office
  - a. Travel and Meetings
    - i. Next Regular Meeting, August 16th, 2021
    - ii. Jail Project Public Input Special Meeting, August 16th, 2021
10. Commissioner Input
11. Adjourn meeting