

AGENDA
September 5th, 2023, REGULAR MEETING

1. Open Meeting September 5th, 2023
2. Approve Minutes: August 28th, 2023
3. Approve Vouchers:

Airport-payroll	18953	To	18961	\$16,784.82
Airport-warrants	18962	To	18964	\$445.92
General-warrants				
Total				\$17,230.74

4. Old Business:
 - a) New T-Hangars - Update
 - b) Jet-A Fuel Tank - Update
 - c) AWAA Fly-In - Update
 - d) Recent draft Lease Agreements - Update
5. New Business:
 - a) Approve Capital and Attractive Asset Policy
6. Public/Tenant Input:
 - a) Grant Co EDC – SIP grant program / Partners in Prosperity
Brant Mayo (Executive Director) & Doug Croft (Sr. Project Dir)
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, Sep 11
11. Commissioner Input
12. Close Meeting