

AGENDA
November 12th, 2024, REGULAR MEETING

1. Open Meeting: November 12th, 2024
2. Approve Minutes: November 4th, 2024
3. Approve Vouchers:

Airport-payroll	19447	To	19456	\$19,637.46
Airport-warrants		To		\$
General-warrants				
Total				\$19,637.46

4. Old Business:
 - a. 2025 Annual Budget – Approval
 - i. Resolution 2024-002 Establishing the 2025 Tax Levy
 - ii. Resolution 2024-003 General Operation Budget 2025
 - b. Annual Track Inspection – Motion: RailWorks Proposal
 - c. Jet-A Fuel Tank Complex Project – Update re: Construction and Tank Installation/Operation Timetable & Change Orders – Report
 - d. Runway 3-21 & Taxiway A Rehab Project re: Ardurra Work Order 24-02 & IFE Proposal for Precision Approach Engineering – Discussion
5. New Business:
 - a. Rural Business Development (RBDG) Grant Application re: Rail Complex Upgrade & Track Expansion/Repair Project - Discussion
 - b. USDOT Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application re: Rail Complex Upgrade & Track Expansion/Repair Project - Discussion
 - c. Pollution Liability Insurance Agency (PLIA) Grant Application re: Building 304 Oil Tank Removal Project - Discussion
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. None
8. Financial Update:
 - a. None
9. From the Office:
10. Travel and Meetings
 - a. Next Regular Meeting, *To Be Determined*
 - b. Sexual Harassment Training – *November 18th, 2024*
11. Commissioner Input
12. Close Meeting