

AGENDA
February 3rd, 2025, REGULAR MEETING

1. Open Meeting: February 3rd, 2025
2. Approve Minutes: January 21st, 2025
3. Approve Minutes: January 27th, 2025
4. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19561	To	19568	\$161,734.57
General-warrants				
Total				\$161,734.57

5. Old Business:
 - a. Building 405 Roof Repair Project – *Bid Closed, Contractor Selected*
 - b. Runway 3/21 & Taxiway Rehabilitation Project – *FAA Design Specification Approval, Final Estimate of Costs/Grant Funding Amt*
 - c. Building 526 Siding Project - *Update*
6. New Business:
 - a. Tenant “A” - Building 2 Commercial Lease – *Termination/Default of Terms*
 - b. **Motion:** Building 1 Heater Installation Arrangement w/Tenant “B” – *Repayment of Equipment/Labor via Lease Payment Reduction*
 - c. **Motion:** Commissioner Meeting Schedule – *Revert back to 1st and 3rd Mondays each month effective immediately*
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. Report
9. Financial Update:
 - a. None
10. From the Office:
11. Travel and Meetings
 - a. Next Regular Meeting, TBD
12. Commissioner Input
13. Close Meeting