

AGENDA
February 18th, 2025, REGULAR MEETING

1. Open Meeting: February 18th, 2025
2. Approve Minutes: February 10th, 2025
3. Approve Vouchers:

Airport-payroll	19569	To	19578	\$20,727.85
Airport-warrants	19579	To	19587	\$156,246.03
General-warrants				
Total				\$176,973.88

4. Old Business:
 - a. **Motion:** Commissioner Meeting Schedule – *Revert back to 1st and 3rd Mondays each month effective immediately.*
 - b. **Motion:** Building 2 Damage – *Requesting approval of funds to cover the repairs*
5. New Business:
 - a. **Motion:** Building 2 Lease Security Consideration Worksheet – *Deposit amount for lease proposal*
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, Monday, March 3rd, 2025
11. Commissioner Input
12. Close Meeting