

AGENDA
August 18th, 2025, REGULAR MEETING

1. Open Meeting: August 18th, 2025
2. Approve Minutes: August 4th, 2025
3. Approve Vouchers:

Airport-payroll	19795	To	19804	\$19,044.88
Airport-warrants	19805	To	19813	\$39,837.82
General-warrants				
Total				\$58,882.70

4. Old Business:
 - a. Rwy 3-21 and Taxiway A Rehabilitation Project – Update, Phase I construction start date August 18th, runway closure schedule released
 - b. Rwy 11-29 Stripe Painting Project – **Motion** request for approval of funds to be included with Rwy 3-21 project
 - c. FAA Capital Improvement Program (CIP) re FY26 change plus FY27 to FY31 Projects – Outline of adjusted project plan re: (AIP) funding
 - d. CAP Ground Lease re: Building 301 – Review/Discussion of proposed Ground Lease Agreement – **Motion** request for approval
5. New Business:
 - a. RPV Aero Commercial Lease re: Building 304NE - **Motion** request for approval
 - b. Homestead Group Commercial Lease re: Building 526 – **Motion** request for approval
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
10. Adjourn to **Executive Session** for twenty (20) minutes to discuss the performance of a municipal employee/application for employment.
11. Reconvene from Executive Session
12. Employee application for employment – *Announcement of decision*
13. Travel and Meetings
 - a. Next Regular Meeting, Tuesday, September 2nd, 2025
14. Commissioner Input
15. Close Meeting