

Board Study Session
Terminal Building Conference Room
April 17, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
April 17, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the March 19, 2019 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Agreement – Terry Apel
 - B. Apartment Lease Agreement – Jessie Rowe
 - C. Mobile Home Land Lease Agreement – Lamont Williams
 - D. Mobile Home Land Lease Agreement – Steven Tubbs
6. Financial Report
 - A. Discussion and Action on the FY2020 Airport Operating Budget
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – May 15, 2019 11:00 a.m.
Next Board Meeting Date – May 15, 2019 1:00 p.m.
12. Adjourn