

Board Study Session
Terminal Building Conference Room
August 21, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
August 21, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the July 17, 2019 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Agreement Amendment 2 – High Adventure Race Fabrication
 - B. Mobile Home Land Lease Agreement – Sonny Alcantar
 - C. Mobile Home Land Lease Rental Agreement – Kyle Wensloff
 - D. Hangar and Land Lease Agreement - Trajen Flight Support, LP
 - E. Land Lease and Building Rental Agreement – Stephan Stewart
 - F. Resolution Authorizing the Submittal of a Loan Application and Loan Execution – First Interstate Bank
6. Financial Report
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 – September 18, 2019 11:00 a.m.
Next Board Meeting Date – September 18, 2019 1:00 p.m.
12. Adjourn