

Board Study Session
Terminal Building Conference Room
January 16, 2019 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
January 16, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers for 2019 – Airport Board of Trustees
4. Approve and Sign Minutes of the December 19, 2018 Board Meeting
5. Approve and Sign Minutes of the December 19, 2018 Board Closed Session
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Building Lease – Mountain Sheet Metal
 - B. Building Lease – Matt Lancaster
 - C. Hangar Rental and Use Agreement – Atlantic Aviation
8. Financial Report
9. Director Report
10. Operations Report
11. Activity Report
12. Other
 - A. From the Board
 - B. From the Floor
13. Next Board Study Session Date – February 20, 2019 11:30 a.m.
Next Board Meeting Date – February 20, 2019 1:00 p.m.
14. Adjourn