

Board Study Session
Terminal Building Conference Room
March 19, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
March 19, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the February 20, 2019 Board Meeting
4. Approve and Sign Minutes of the March 4, 2019 Special Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Assignment of Agreement and Consent - IPA Machining, LLC and Craftco Metal Services, Incorporated
 - B. Addendum 1 to Land Lease and Hangar Rental Agreement – Air Methods Corporation
7. Financial Report
8. Director Report
9. Operations Report
10. Activity Report
11. Other
 - A. From the Board
 - B. From the Floor
12. Next Board Study Session Date – April 17, 2019 11:00 a.m.
Next Board Meeting Date – April 17, 2019 1:00 p.m.
13. Adjourn