



AGENDA

Airport Board

Wednesday, January 31st, 2024 @ 7 am

ADLC Bowman Field Pilot's Lounge

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Board Rules of Procedure:

- To address the Board, please state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Board as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters, and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- 1 Call to Order
- 2 Approval of Minutes
Wednesday, November 29th, 2023
Discussion and/or motion to approve items as needed.
- 3 Nomination and Vote for 2024 Chairperson
Discussion and/or motion to approve items as needed.
- 4 Nomination and Vote for 2024 Vice-Chairperson
Discussion and/or motion to approve items as needed.
- 5 Manager's Report, Monte Belgarde
Discussion and/or motion to approve items as needed
- 6 Consultant Report / Discussion - Robert Peccia and Associates - Matthew Wilder
Discussion and/or motion to approve items as needed.
- 7 Old Business
Discussion and/or motion to approve items as needed
- 8 New Business
Discussion and/or motion to approve items as needed.
- 9 Miscellaneous / Public Comment
Discussion and/or motion to approve items as needed.
- 10 Next Meeting: Wednesday, February 28th, 2024
- 11 Adjournment