



# AGENDA

Airport Board

Wednesday, September 27th, 2023 @ 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, August 30<sup>th</sup>, 2023

Discussion and/or motion to approve items as needed.

3 Manager's Report, Monte Belgarde  
- Update on FAA Cameras  
- Update on Digiwix

Discussion and/or motion to approve items as needed

4 Consultant Report / Discussion - Robert Peccia and Associates - Matthew Wilder / Lance Bowser  
Discussion and/or motion to approve items as needed.

5 Old Business  
None

Discussion and/or motion to approve items as needed.

6 New Business  
None

Discussion and/or motion to approve items as needed.

7 Miscellaneous / Public Comment

8 Next Meeting: Wednesday, October 25<sup>th</sup>, 2023

9 Adjournment