

AGENDA

Airport Board

Wednesday, September 28th, 2022 @ 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, May 25th, 2022
 - Wednesday, June 29th, 2022 No quorum
 - Wednesday, July 27th, 2022 No quorum
 - Wednesday, August 31st, 2022 No quorum
- 3 Manager's Report, Monte Belgarde
 - Discussion and/or motion to approve items as needed
- 4 Flight School Report, Monte Belgarde
 - Discussion and/or motion to approve items as needed
- 5 Consultant Report
 - Jim Greil, CM, Aviation Projects Manager / Sarah Jones, PE, Deluxe Engineering & Construction
 - Discussion and/or motion to approve items as needed
- 6 New Business
 1. Lease Agreement Discussion and Renewal
 - Discussion and/or motion to approve items as needed
- 7 Miscellaneous / Public Comment
- 8 Next Meeting: Wednesday, October 26th, 2022
- 9 Adjournment