



AGENDA

Airport Board

Wednesday, February 23rd, 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.

[Airport Board Packet 02/23/2022 \(PDF\)](#)

- I Call to Order
- II Approval of Minutes
 - Wednesday, October 27th, 2021
 - Wednesday, December 1st, 2021 (no quorum)
 - Wednesday, January 26th, 2022 (no quorum)
 - Discussion and/or motion to approve items as needed
- III Nomination and Vote for Chairperson for 2022
 - Discussion and/or motion to approve items as needed
- IV Nomination and Vote for Vice-Chairperson for 2022
 - Discussion and/or motion to approve items as needed
- V Manager's Report, Monte Belgarde
 - Discussion and/or motion to approve items as needed
- VI Flight School Report, Monte Belgarde
 - Discussion and/or motion to approve items as needed
- VII Consultant Report
 - Jim Greil, CM, Aviation Projects Manager / Sarah Jones, PE, Deluxe Engineering & Construction
 - Discussion and/or motion to approve items as needed
- VIII New Business
 1. Official resignation of Jim Jonas from the Airport Board
 - Discussion and/or motion to approve items as needed
- IX Miscellaneous / Public Comment
- X Next Meeting
 - Wednesday, March 30th, 2022
- XI Adjournment