



AGENDA

Airport Board

Wednesday, April 27th, 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.

I Call to Order

II Approval of Minutes

Wednesday, October 27th, 2021

Wednesday, December 1st, 2021 (no quorum)

Wednesday, January 26th, 2022 (no quorum)

Wednesday, February 23rd, 2022 (no quorum)

Wednesday, March 30th, 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

Date for presentation of plaque to Dr. Tim Casey

IX Miscellaneous / Public Comment

X Next Meeting

Wednesday, May 25th, 2022

XI Adjournment