



# AGENDA

Airport Board

Wednesday, July 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.

- 1 Call to Order
- 2 Approval of Minutes  
Wednesday, May 25<sup>th</sup>, 2022  
Wednesday, June 29<sup>th</sup>, 2022 No quorum  
Wednesday, July 27<sup>th</sup>, 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. CIP (Capital Improvement Plan) Discussion and Referral to ADLC Commission for Approval  
Discussion and/or motion to approve items as needed
  2. Lease Agreement Discussion and Renewal  
Discussion and/or motion to approve items as needed
- 7 Miscellaneous / Public Comment
- 8 Next Meeting: Wednesday, August 31st, 2022
- 9 Adjournment