



## **Airport Operating Board Meeting Agenda January 21, 2021 @ 3:00 pm**

**Meeting Location:** Virtual Meeting Via Zoom

	<b>Page</b>
<b>1. Opening Items:</b>	
1.1 Chairman: Call to Order	
1.2 Roll Call	
<b>2. Minutes:</b>	
2.1 Approve December Meeting Minutes ( <b>action</b> ) .....	2
<b>3. Treasurer Report and General Claims:</b>	
3.1 Treasurer's Report for December .....	4
3.2 December General Claims ( <b>action</b> ) .....	5
<b>4. Presentations:</b> N/A	
<b>5. Citizens Business:</b> N/A	
<b>6. Board Business:</b> N/A	
<b>7. Action/Motion Items:</b> N/A	
<b>8. Other Items:</b>	
8.1 Hangar/Building Occupancy Report (update) .....	7
8.2 Airport Manager's Report	
8.3 Airport Board Member Reports	
<b>9. Executive Session:</b> N/A	
<b>10. Adjourn Board Meeting</b>	
Board chairman: Wrap up and announce next board meeting date ( <b>February 18, 2021</b> )	