

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, February 11, 2021 at 7:00 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the January Meeting
- 4) Attendee Comments
- 5) Introduction of Scholarship Recipient, Tim DePaolis
- 6) Delta Development monthly status report review – Darren Asper
- 7) OS Strategies monthly update review – Heideh Shahmoradi
- 8) Airport Manager’s Report – Ike Kelly
- 9) Committee Reports
 - a) Lease Committee – Mike Walsh, Chairman
 - b) Project Committee – Matt Schrauder, Chairman
 - i) Rehab Administration Building
 - ii) Proposed Runway Extension
 - (1) Benefit Cost Analysis
 - (2) Property Acquisitions
 - iii) Rehab Southside Taxiway and Construct T-hangar Access Rd – nothing new to report
 - c) Scholarship Committee – Chad Weaver, Chairman
 - d) Marketing Committee – Andy Allen, Chairman
- 10) Old and Unfinished Business
- 11) New Business
 - a) Account information at Mars Bank
 - b) Ken Scholter recognition request
- 12) Commissioner’s Comments
- 13) Review and approval of January financial reports
- 14) Review and approval of bill payments since last meeting
- 15) Good and Welfare
- 16) Attendee Comments
- 17) Adjournment