

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, May 13, 2021 at 7:00 PM
Executive Session 6:00 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the April Meeting
 - a) Executive Session Notification
- 4) Attendee Comments
 - a) Public Comments
 - b) OS Strategies monthly update review – Heideh Shahmoradi
 - c) Delta Airport Consultants – Adam Switzer
- 5) Project Status
 - a) Airport Improvement Initiative
 - b) Rehab Administration Building
 - c) Rehab Southside Taxiway and Construct T-hangar Access Rd
- 6) Airport Manager’s Report – Ike Kelly
- 7) Committee Reports
 - a) Project and Lease Committee
 - b) Marketing and Scholarship Committee
- 8) Old and Unfinished Business
 - a) Delta Development
- 9) New Business
 - a) Ashlar Architecture & Engineering Proposal
 - b) The JWA Group Proposal
- 10) Commissioner’s Comments
- 11) Review and Approval of April Financial Reports
- 12) Review and Approval of Bill Payments Since Last Meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment