

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, November 11, 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 October Meeting
 - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
 - a) Public Comments
 - b) OS Strategies monthly update review – Heideh Shahmoradi
- 5) Project Status
 - a) Rehab Administration Building
 - b) Airport Improvement Initiative
- 6) Airport Manager’s Report – Ike Kelly
- 7) Committee Reports
 - a) Board Member Selection Committee
 - b) Project and Lease Committee
 - c) Marketing and Scholarship Committee
- 8) Old and Unfinished Business
 - a) Water project
- 9) New Business
 - a) General Consulting Agreement
 - b) Approval of 2022 meeting dates
 - c) Approval of 2022 event dates
- 10) Commissioner’s Comments
- 11) Review and Approval of October Financial Reports
- 12) Review and Approval of bill payments since last meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment