

Butler County Airport Authority Board Meeting  
Proposed Agenda for Thursday, December 9, 2021 at 7:00 PM  
Executive Session 6:30 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the November Meeting
  - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
  - a) Public Comments
  - b) Airport Monitoring Systems - Eric Jacobs
  - c) OS Strategies monthly update review – Heideh Shahmoradi
- 5) Project Status
  - a) Rehab Administration Building - tabled
  - 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) General Consulting Agreement
- 9) New Business
  - a) Flagpole replacement
- 10) Commissioner’s Comments
- 11) Review and Approval of November Financial Reports
- 12) Review and Approval of bill payments since last meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment