

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, January 13, 2022 at 7:00 PM
Executive Session 6:00 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
 - a) Welcome to and introduction of new Board Members, Jim Harjer and Jason Kratsas
- 3) Approval of the Minutes of the December Meeting
 - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
 - a) Public Comments
 - b) Bob Ferree, High Flight Academy
- 5) Project Status
 - a) Rehab Administration Building - tabled
 - b) Airport Improvement Initiative
- 6) Airport Manager's Report
- 7) Committee Reports
 - a) Project and Lease Committee
 - b) Marketing and Scholarship Committee
 - i) Approval of Award Recipients
- 8) Old and Unfinished Business
- 9) New Business
 - a) Approval of annual SEP contribution
 - b) Maher Duessel Agreed Upon Procedure
 - c) Election of Officers
- 10) Commissioner's Comments
- 11) Review and Approval of December Financial Reports
- 12) Review and Approval of bill payments since last meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment