

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, March 10, 2022 at 7:00 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the February Meeting
 - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
 - a) Heideh Shahmoradi, OS Strategies
 - b) Public Comments
- 5) Project Status
 - a) Rehab Administration Building
 - i) Ashlar Architecture & Engineering LLC proposed Scope of Services
 - b) Water and Sewage Extensions
- 6) Airport Manager's Report
- 7) Committee Reports
 - a) Project and Lease Committee
 - b) Marketing and Scholarship Committee
- 8) Old and Unfinished Business
- 9) New Business
 - a) Potential Monroe Rd Closure
- 10) Commissioner's Comments
- 11) Review and Approval of February Financial Reports
- 12) Review and Approval of bill payments since last meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment