

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, April 14, 2022 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 March Meeting
 - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
 - a) Public Comments
 - b) Bob Ferree, High Flight Academy
 - c) Heideh Shahmoradi, OS Strategies
- 5) Project Status
 - a) Rehab Administration Building
 - b) Airport Improvements and Expansion
 - i) S&T Bank – hangar financing
- 6) Airport Manager’s Report
- 7) Committee Reports
 - a) Project and Lease Committee
 - b) Marketing and Scholarship Committee
- 8) Old and Unfinished Business
 - a) Airport Manager opening
 - i) Benefit package
 - ii) Office Manager support
- 9) New Business
 - a) BB&P Solutions LLC
 - b) Directional Sign
 - c) Airport Monitoring
- 10) Commissioner’s Comments
 - a) Water and sewer line extensions
- 11) Review and Approval of March Financial Reports
- 12) Review and Approval of bill payments since last meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment