

Butler County Airport Authority Board Meeting  
Proposed Agenda for Thursday, May 12, 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 April Meeting
  - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
  - a) Public Comments
  - b) Heideh Shahmoradi, OS Strategies
- 5) Project Status
  - a) Rehab Administration Building
  - b) Airport Improvements and Expansion
- 6) Airport Manager's Report
- 7) Committee Reports
  - a) Project and Lease Committee
  - b) Marketing and Scholarship Committee
- 8) Old and Unfinished Business
  - a) Aviation Search Group
  - b) BB&P Solutions LLC
  - c) Insurance coverage for spouse/family
  - d) Directional Signs
- 9) New Business
  - a) Tree removal
- 10) Commissioner's Comments
  - a) Water and sewer line extensions
- 11) Review and Approval of April Financial Reports
- 12) Review and Approval of bill payments since last meeting
- 13) Good and Welfare
- 14) Attendee Comments
- 15) Adjournment