

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, December 8, 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 November Meeting
 - a) Notification of Executive Sessions since last meeting
- 4) Attendee Comments
 - a) Public Comments
 - b) Heideh Shahmoradi, OS Strategies
- 5) Project Status
 - a) Administration Building Rehabilitation
 - 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) Directional Signs
 - b) Water service
 - c) Property purchases
- 9) New Business
 - a) Election of Officers
- 10) Commissioner's Report
- 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