

AGENDA

Butler County Airport Authority Board Meeting January 12, 2023 7:00 PM

Verification of Quorum

Opening of Meeting - Pledge of Allegiance

Approval of the Minutes of the December Meeting

Attendee Comments

- *Public Comments*
- *Heideh Shahmoradi, OS Strategies (Mr. Biggs will speak on her behalf)*

Project Status

- *Administration Building Rehabilitation*
- *Airport Improvements and Expansion*

Airport Manager's Report

Committee Reports

- *Project and Lease Committee*
- *Marketing and Scholarship Committee*

Old and Unfinished Business

- *Directional Signs*
- *Water service*
- *Property purchases*

New Business

- *None*

Commissioner's Report

Review and Approval of December Financial Reports

Review and Approval of bill payments since last meeting

Good and Welfare

Attendee Comments

Adjournment