

Butler County Airport Authority
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AGENDA

Butler County Airport Authority Board Meeting

February 9, 2023

6:00 PM – Executive Session

7:00 PM – Regular Meeting

Verification of Quorum

Opening of Meeting – Pledge of Allegiance

Approval of the Minutes of the January Meeting

Attendee Comments

- *Public Comments*
- *Heideh Shahmoradi, OS Strategies*

Airport Manager's Report

Project Status

- *Administration Building Rehabilitation*
 - *Resolution 2023-01 Authorizing Airport Manager to sign Grant Offer*
- *Airport Improvements and Expansion*

Committee Reports

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

Old and Unfinished Business

- *Directional Signs - Installed*
- *Water service - In Progress*
- *Property purchase - Donnelly*
- *Strategic Plan Progress - Update from members*
- *State Ethics Commission's Statement of Financial Interest*

New Business

- *None*

Commissioner's Report

Review and Approval of January Financial Reports

Review and Approval of January Expenditures

Good and Welfare

Attendee Comments

Adjournment