



AGENDA
Butler County Airport Authority Board Meeting
June 8, 2023
6:30 PM – Executive Session
7:00 PM – Regular Meeting

Verification of Quorum

Opening of Meeting - Pledge of Allegiance

Approval of the Minutes of the April and May Meeting Minutes

Correspondence - None

Attendee Comments

- *Public Comments*

Airport Manager's Report

Project Status

- *Administration Building Rehabilitation*
 - *Wall Panels*
 - *Restrooms - issues with water line and pressure*
- *Networking*
 - *Mars New Year*
- *Events at Airport*
 - *EAA Young Eagles Event June 10, 2023, at 10am*
 - *Mega Cruise July 8, 2023 - Approved by FAA*

Committee Reports

- *Project and Lease Committee*
 - *Land Lease Agreement*
 - *Master Plan*
 - *NW Apron*
 - *Tower*

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Butler County Airport Authority

- *Marketing and Scholarship Committee*
 - *Deck Opening Ceremony is scheduled for June 26, 2023, at Serventi's*

Old and Unfinished Business

- QuickBooks Migration - complete
- Meeting with Mr. Birckbichler from HNB

New Business

- Commercial for Week 0 High School Football in conjunction with BC3, Butler Tourism, and Independence Health System
- By-Law Change to form Finance Committee
- Presentation of 2022 Audit by Maher-Duessel

Commissioner's Report - Emailed to Board

Review and Approval of March & April Financial Reports

Review and Approval of May Expenditures

Good and Welfare

Attendee Comments

Adjournment