



## AGENDA

### Butler County Airport Authority Board Meeting

July 13, 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 May and June Meeting Minutes

Correspondence

Attendee Comments

Airport Manager's Report

- *Administration Building Rehabilitation (Chad/Mike)*
- *Electric Contract (Chad)*
- *Runway Extension (Chad)*
- *Control Tower Application (Jim)*
- *NW Ramp*
- North Side Development
  - Land Lease Terms
  - Site Concepts
  - Zoning

Events

- Mega Cruise July 8, 2023
- Pittsburgh Vintage Grand Prix July 20, 2023

Committee Reports

Old and Unfinished Business

New Business

- Manager and Office Staff Search
- Alpha Three Aviation Office Lease

Commissioner's Report

Review of June Expenditures

Good and Welfare

Attendee Comments

**Adjournment**