



Operated by the Butler County Airport Authority

AGENDA

Butler County Airport Board of Directors Meeting

March 12, 2026

5:00 p.m. Regular Business Meeting

- I. Verification of Quorum
- II. Open Meeting and Pledge of Allegiance
- III. Motion to approve February 13, 2026 board meeting minutes
- IV. Airport Manager Report
- V. Engineer Report
- VI. Committee Reports
 - A. Business Operations Committee
 - B. Scholarship Committee
 - C. Finance Committee
 - D. FCT Committee
- VII. Public Comment: time limit of three minutes
- VIII. Old and Unfinished Business
 - A. Draft ATCT sites by Dr David Byers, Quadrex Aviation, in conjunction with McFarland Johnson
 - B. Asbestos removal for three RPZ properties
 - C. Award bid for demolition of three RPZ properties
- IX. New Business
 - A. Conference Room lease for High Flight Academy
 - B. Office phone contract/service
 - C. McFarland Johnson Task Order for FCT phase 2
 - D. Letter to elected officials re: PAPA Act
 - E. MEC Work Order#2 for Demo Project
- X. Commissioner's Report
- XI. Motion to approve December 2025 and January 2026 financial reports
- XII. Good and Welfare
- XIII. Motion to adjourn