PUBLIC NOTICE

NAME: **AIRPORT ADVISORY BOARD MEETING**

DATE: **July 23, 2020**

TIME: **1:30 P.M.**

LOCATION: **AIRPORT TERMINAL AVIATION BUILDING**
MEETING ROOM
1770 SW 60TH AVENUE

"Any person who decides to appeal any decision made at the meeting with respect to any matter considered at this meeting will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceeding is made."

"If reasonable accommodations are needed for you to participate in this meeting, please call 629-8377, forty-eight (48) hours in advance so arrangements can be made."

1. INVOCATION

2. PLEDGE TO THE FLAG OF THE UNITED STATES

3. ROLL CALL

4. CONSIDERATION OF MINUTES OF PRIOR MEETINGS

a. June 25, 2020

5. UNFINISHED BUSINESS

a. Construction Projects
- TWY-A Rehab - Update
- Apron Rehab - Update
- Restaurant Design – Update

b Land Sales:
- Wellbilt - Update
- Aero Aggregates – Update
- Land Sale Criteria - Update

6. NEW BUSINESS

a.

7. AIRPORT DIRECTOR'S REPORT

a. Fuel and Ops

8. PERSONS WISHING TO APPEAR

9. PERSONS WISHING TO APPEAR WHO ARE NOT ON THE AGENDA

To promote a more orderly flow of business, the Board will limit presentations to three minutes unless additional time has been reserved prior to issuance of the agenda, through the Airport Director's Office.

10. COMMENTS BY INDIVIDUAL BOARD MEMBERS

11. COMMENTS BY OTHERS