



# AGENDA

Airport Board

Wednesday, January 26<sup>th</sup>, 2022 @ 7 am

ADLC Bowman Field Pilot's Lounge

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Board Rules of Procedure:

- To address the Board, please state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Board as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters, and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

## [Airport Board Packer 01-26-2022](#)

- I Call to Order  
Jim Jonas, Chairperson
- II Approval of Minutes  
Wednesday, October 27<sup>th</sup>, 2021  
Wednesday, December 1<sup>st</sup>, 2021 (no quorum)  
Discussion and/or motion to approve items as needed
- III Nomination and Vote for Chairperson for 2022  
Discussion and/or motion to approve items as needed
- IV Nomination and Vote for Vice-Chairperson for 2022  
Discussion and/or motion to approve items as needed
- V Manager's Report, Monte Belgarde  
Discussion and/or motion to approve items as needed
- VI Flight School Report, Monte Belgarde  
Discussion and/or motion to approve items as needed
- VII Consultant Report  
Jim Greil, CM, Aviation Projects Manager / Sarah Jones, PE, Deluxe Engineering & Construction  
Discussion and/or motion to approve items as needed
- VIII New Business
  1. Official resignation of Dr. Tim Casey from the Airport Board and discuss of recognition  
Discussion and/or motion to approve items as needed
- IX Miscellaneous / Public Comment
- X Next Meeting  
Wednesday, February 23<sup>rd</sup>, 2022
- XI Adjournment