



AGENDA

Airport Board

Wednesday, June 28th, 2023 @ 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.

- 1 Call to Order
- 2 Approval of Minutes
 - Wednesday, February 22nd, 2023
 - Wednesday, March 29th, 2023 no quorum
 - Wednesday, April 26th, 2023 no quorum
 - Wednesday, May 31st, 2023 no quorumDiscussion and/or motion to approve items as needed.
- 3 Manager's Report, Monte Belgarde
 - Discussion and/or motion to approve items as needed.
- 4 Flight School Report, Monte Belgarde
 - Discussion and/or motion to approve items as needed.
- 5 Consultant Report / Discussion - Robert Peccia and Associates
 - Discussion and/or motion to approve items as needed.
- 6 Old Business
 - NoneDiscussion and/or motion to approve items as needed.
- 7 New Business
 - Lease Agreements
 - Discussion and/or motion to approve items as needed.
 - Planning Stages of 2023 Fly-In
 - Discussion and/or motion to approve items as needed.
- 8 Miscellaneous / Public Comment
- 9 Next Meeting: Wednesday, July 26th, 2023
- 10 Adjournment