



AGENDA

Airport Board

Wednesday, August 30th, 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, June 28th, 2023
Wednesday, July 26th, 2023 (No quorum)
Discussion and/or motion to approve items as needed.
3. Nomination and Vote for Vice-Chairperson for the remainder of the Year 2023.
Discussion and/or motion to approve items as needed.
- 3 Manager's Report, Monte Belgarde
Discussion and/or motion to approve items as needed
- 5 Consultant Report / Discussion - Robert Peccia and Associates - Matthew Wilder / Lance Bowser
Discussion and/or motion to approve items as needed.
- 6 Old Business
None
Discussion and/or motion to approve items as needed.
- 7 New Business
Review and Discussion regarding the 2023 Fly-In and Car Show held on August 26th, 2023
Discussion and/or motion to approve items as needed.
- 8 Miscellaneous / Public Comment
- 9 Next Meeting: Wednesday, September 27th, 2023
- 10 Adjournment