

# AGENDA

Airport Board

Wednesday, January 25th, 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 Introduction of New Commission Representative: Mike Beausoleil
- 3 Approval of Minutes  
Wednesday, November 30th, 2022  
Discussion and/or motion to approve items as needed
- 4 Nomination and Vote on 2023 Chairperson  
Discussion and/or motion to approve items as needed
- 5 Nomination and Vote on 2023 Vice-Chairperson  
Discussion and/or motion to approve items as needed
- 6 Manager's Report, Monte Belgarde  
Discussion and/or motion to approve items as needed
- 7 Flight School Report, Monte Belgarde  
Discussion and/or motion to approve items as needed
- 8 Consultant Report  
Jim Greil, CM, Aviation Projects Manager / Sarah Jones, PE, Deluxe Engineering & Construction  
Discussion and/or motion to approve items as needed
- 9 Old Business  
None
- 10 New Business  
None
- 11 Miscellaneous / Public Comment
- 12 Next Meeting: Wednesday, February 22<sup>nd</sup>, 2023
- 13 Adjournment