



**Regular Session scheduled for January 13, 2021 at 8:00 a.m.
In response to COVID-19 precautions, personnel can participate virtually via Zoom**

1. Call to Order
2. Consideration and approval of the December 09, 2020 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 - d. Economic Development
 - B. Executive Director's Report
 - C. Treasurer's Report
 - D. Attorney's Report
 - E. Consultant's Report
7. Consideration and Discussion of New Business
 - A. Consideration for Approval of Resolution 01-2021 Amending Salary for 2020
 - B. Consideration for Approval of the Thompson Hangar Lease
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn

Zoom Meeting Instructions

To join the Zoom meeting online go to:

<https://us02web.zoom.us/j/84000396958>

Meeting ID: 840 0039 6958

To join the Zoom meeting on the phone call:

One tap mobile

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