



Regular Session scheduled for February 10, 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 January 13, 2021 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
 - e. Task Force – Consultant
 1. Recommendation for Airport Consultant
 - B. Executive Director's Report
 - C. Treasurer's Report
 - D. Attorney's Report
 - E. Consultant's Report
7. Consideration and Discussion of New Business
8. Consideration and Discussion of Unfinished Business
 - A. Consideration for Approval of the Thompson Hangar Lease
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/84860746104>

Meeting ID: 848 6074 6104

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