

## **Agenda**

January 22, 2020  
4:00pm

1 Millennium Plaza  
Third Floor, Conference Room

- Call to Order
- Approval of Previous Minutes: October 23, 2019
- Financial and Budget Report
  1. FY2019 Audit Presentation
  2. 2nd QTR FY2020 Financial Statements
  3. Other items
- Reports
  1. Operating Report
  2. Hangar Waiting List
  3. Facility Revenue Report
  4. Business Development Report
  5. Project Updates
- New Business
  1. Insurance Claim (Storm Damage)
  2. Other Business
- Old Business

1. Banking RFQs
2. Property Purchase (RSA Protection)
3. Other Business

- Comments by Mayor Pitts
- Comments by Mayor Durrett
- Comments by County Commissioners and City Council Representatives
  1. County- Mrs. Lisa Prichard, Mr. Chris Rasnic
  2. City- Mr. Jeff Burkhart, Mr. Richard Garrett, Mr. Ron Erb
- Comments by Authority Members
- Next Proposed Scheduled Meeting: April 22, 2020 4:00pm
- Close