

Brian Herioux, Chair Airpt. Brd. Dee Dee Anderson Skradski, V-Chair Airpt. Brd. Will Carne, Airpt. Brd. Matthew Jensen, Cty Brd Rep Kelli van Ginhoven, Cty Brd Rep Brad Reed, Airpt. Brd. Jay Bostwick, Airpt. Brd

DELTA COUNTY AIRPORT ADVISORY BOARD OCTOBER 14, 2024, 8:30 a.m. TENTATIVE AGENDA

- I. CALL TO ORDER: A regular meeting of the Delta County Airport Advisory Board is being held this date pursuant to the Delta County Airport Advisory Board Schedule for 2024 at H:MM a.m. Please rise for the Pledge of Allegiance.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

PRESENT:

ABSENT:

MEMBERS OF THE PUBLIC PRESENT (INCLUDING ANY OFFICIALS EXTERIOR TO THE AIRPORT BOARD OR AIRPORT MANAGEMENT):

IV. SPECIAL ORDER OF BUSINESS

Kylie Kalishek Main Terminal Mural Proposal

V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: 9/16/2024. Motion to approve minutes from previous meetings by ______, supported by ______, MOTION CARRIED/TABLED.

APPROVAL OF AGENDA: 10/14/2024. Motion to approve agenda by ______, supported by ______. MOTION CARRIED/TABLED.

- VI. PUBLIC COMMENT (ON AGENDA ITEMS ONLY): Three (3) minutes allocated.
- VII. AIRPORT TENANT ISSUES:
- VIII. REPORTS
 - A. Management Report: Attached
 - B. Financial: Attached
 - C. **PFC Account/Project Update:** Attached (see Management Report)
 - D. Commercial Air Service: August MTD: 1594 (- 70 from September 2023); <u>YTD: 11,680</u> (+671 from YTD 2023)
 - E. Airport Capital Improvement Plan (ACIP): Attached

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

- 1. 2023-24 Airport Budget Review
- 2. Final Review & County Board Pre-Presentation of Fuel Supply Agreement
- 3. Airport Administration Compensation Endorsement

X. GENERAL PUBLIC COMMENT (OTHER THAN AGENDA): Three (3) minutes allocated.

XI. ADJOURNMENT: Motion to adjourn at HH:MM a.m. made by _____, seconded by _____.

Next Board Meeting November 11, 2024 @ 8:30 a.m.