BI-COUNTY AIRPORT BOARD MEETING January 25, 2024

<u>Call to Order - 10:30 A.M. - PLEDGE</u> (Chris Chermak, Vice-Chair)

1.	Airport Board Reorganization (Chris Chermak, Vice-Chair)	
	A. Motion to nominate a board chairB. Motion to nominate a board vice-chair	
2.	Public Comments (Chair)	

- 3. Reading of the Minutes of the December 13, 2023 Board Meeting (Chair)
- 4. <u>Financial Report</u> (Gary Borthwick, Assistant Airport Director)
- 5. <u>Engineering Report</u>
 (Stephen Mykulyn, P.E., Director of Engineering)
 - A. Change Order
- 6. <u>Contracts</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. RG Media
- 7. <u>Personnel</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. Resignation
- 8. <u>Director's Report</u> (Carl R. Beardsley, Jr., Executive Director)
- 9. <u>Other Matters</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. Breeze Inaugural flight
 - B. Boscov's
- 10. <u>Adjournment</u> (Chair)