



## **Airport Advisory Board Agenda**

August 09, 2023

5:00 PM

Airport Office - 10375 N Sensor Avenue, Hayden

1. Call to Order, Roll Call of the Airport Board
2. Pledge of Allegiance
3. Introduction of Visitors
4. Call for Conflicts of Interest (Action)
5. Changes to the Agenda (Action)
6. Approve Minutes of Previous Meeting (Action)
  - A. 07/12/2023 Minutes
7. Staff Reports/Updates (Discussion)
  - B. Reports from Airport Director & Ardurra (Discussion) Gaston Patterson
8. CDA Airport Association Update
  - C. Report from CDA Airport Association (Discussion) Harry Craviato
9. Business
  - D. Formation of and Nomination/Appointments to APB Study Subcommittees. (Action)
    - I. Subcommittee to Research & Report to APB on Status & Recommendations of A/P Complaints Management System.
    - II. Subcommittee to Research & Report on Status and Recommendations of COE FAA Part 139 Rules & Standards.
  - E. Schedule Overview Presentations & Presenter(s) on A/P Master Plan & Other Related Planning Documents (Action)
  - F. Solicit APB Input on Agenda Items for Next. (Discussion)
10. Public Comment

11. Adjournment

**Meeting attendees are welcome to attend in person or via Zoom.**

<https://zoom.us/j/98259329603> Passcode: 308343