



Airport Advisory Board Agenda

September 13, 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. Chairman's Opening Remarks
4. Call for Conflicts of Interest (Action)
5. Changes to the Agenda (Action)
6. Approve Minutes of Previous Meeting (Action)
 - A. 08/09/2023 Minutes
7. Staff Reports/Updates (Discussion)
 - A. Report's/Updates from A/P Director (Discussion)
 - I. FAA Meeting
 - II. AWOS
 - III. Gate Access
 - IV. Runway 6-24 Rehabilitation Project
 - V. Debrief on Seasonal Air Traffic Control Tower
8. CDA Airport Association Update
 - A. CDA Airport Association Update (Discussion) Harry Craviato
9. Business
 - A. 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 re. COE Rules & Standards

B. Schedule Overview Presentations & Presenter(s) on A/P Master Plan & Other Related Planning Documents (Action)

10. Public Comment

11. Adjournment

Meeting attendees are welcome to attend in person or via Zoom.
<https://zoom.us/j/98259329603> Passcode: 308343