



Airport Advisory Board Agenda Amended

October 11, 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. 09/13/2023 Minutes
7. Staff Reports/Updates (Discussion)
 - A. Reports/Updates from A/P Director, Staff, Ardurra (Discussion)
 - A. Status BOCC budget process for COE
 - B. AWOS Update
 - C. Gate Access Update
 - D. EA Scoping Update
8. CDA Airport Association Update
9. Business
 - A. Report/Update from APB Subcommittees
 - A. Subcommittee report on "Draft COE complaint, dispute, & conflict resolution policy. (Action)
 - B. Subcommittee status update on review of COE Rules & Standards (Discussion)
 - B. Solicit APB Input on Agenda Items for Next Meeting. (Discussion)
10. Public Comment
11. Adjournment

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