



AIRPORT ADVISORY BOARD AGENDA February 15, 2023 – 5:00 PM

AIRPORT OFFICE
10375 SENSOR AVE , HAYDEN

1. Call to Order, Roll Call of the Airport Board
2. Pledge of Allegiance
3. Call for Conflicts of Interest (Action)
4. Changes to the Agenda (Action)
5. Remarks from Commissioner Mattare
6. Election of Officers
 - A. Chairman
 - B. Vice-Chairman
7. Approval of Minutes of Previous Meeting
1/11/23 Minutes (Action)
8. Staff Reports/Updates (Discussion)
 - A. Ongoing Projects (Discussion)
9. Business
 - A. Identify Airport functions to evaluate (Action)
10. Schedule a future special meeting, if necessary (action)
11. Public Comment
12. Adjournment