



## AIRPORT ADVISORY BOARD SPECIAL MEETING 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. Open Meeting Law Overview and Q&A (Discussion)
6. Remarks from Commissioner Mattare (Discussion)
7. Election of Officers (Action)
  - A. Chairman (Action)
  - B. Vice-Chairman (Action)
8. Approval of Minutes of Previous Meeting  
1/11/23 Minutes (Action)
9. Staff Reports/Updates (Discussion)
  - A. Ongoing Projects (Discussion)
  - B. Minimum Standards (Discussion)
10. Business
  - A. Identify Airport functions to evaluate (Action)
11. Schedule a future special meeting, if necessary (Action)
12. Public Comment
13. Adjournment

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

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