



**Airport Advisory Board
Regular Meeting Agenda**

April 19, 2023

5:00 PM

Airport Office - 10375 N Sensor Avenue, Hayden

1. Call to Order, Roll Call of the Airport Board (“AB”).
2. Pledge of Allegiance.
3. Call for Conflicts of Interest (Action).
4. Changes to the Agenda (Action).
5. Staff Reports/Updates:
 - a. Update on airport construction closures & related timelines for runway 6/24 rehab and taxiway B-4 addition (Ardurra Engineers)(Discussion).
 - b. Airport deputy director position (Phil Cummings)(Discussion).
6. Old Business:
 - a. Review results of 2/22 AB poll & identify & prioritize airport functions for AB evaluation & potential recommendations to the BOCC. (Action).
 - b. Review AB guidelines (ver. 5/21/2020), solicit & discuss any AB recommended changes, and action on any such proposed changes (Action).
 - c. Review airport leasing process & appoint AB subcommittee to recommended updates/changes for AB consideration and action at May AB meeting. (Action).
7. New Business:
 - a. Review & discuss airport landing fees & potential recommendation(s) re. same to BOCC. (Action).
 - b. Airport director position – discussion of staff report of Phil Cummings (above) & AB recommendation to BOCC. (Action).
 - c. Proposed amendment to add limited FBO (fixed based operator) provision to airport Rules & Standards. (Action).
8. Public Comment.
9. Adjournment. (Action).

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

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