



## AIRPORT ADVISORY BOARD AGENDA

January 13, 2021 – 5:00 PM

1. Call to Order, Roll Call of the Airport Board
2. Pledge of Allegiance
3. Introduction of Visitors
4. Call for Conflicts of Interest
5. Changes to the Agenda (Action)
6. Approve Minutes of Previous Meeting (Action)
7. New Business
  - A. Elect Advisory Board Chair (Action)
  - B. Elect Advisory Board Vice-Chair (Action)
  - C. SRE Construction Manager/General Contractor (CM/GC) Selection Committee Volunteers (Discussion)
8. Staff Reports/Updates (All Discussion Items)
  - A. 12/28/20 BOCC Meeting/Decouple Funding Options
  - B. FAA Grants
9. Old Business
10. CDA Airport Association Update
11. Public Comment
12. Adjournment

**\*\*\*DUE TO SPACE CONSTRUCTIONS, ONLY STAFF AND ADVISORY BOARD MEMBERS WILL BE ALLOWED IN THE BUILDING. THE PUBLIC IS ENCOURAGED TO ATTEND VIA ZOOM AT - <https://zoom.us/j/96255355065> Passcode: 308343**

In accordance with the Governor's stay at home order and proclamation allowing public meetings to be conducted remotely, the meeting will be live streamed using ZOOM..