

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
TUESDAY, DECEMBER 15, 2020
4:30 P.M. VIRTUAL MEETING**

A G E N D A

Join Zoom Meeting

<https://zoom.us/j/94740192059>

Meeting ID: 947 4019 2059/No password is necessary.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES - November 12, 2020

TREASURER'S REPORT

MANAGER'S REPORT

PUBLIC COMMENT

OLD BUSINESS

Update from BOA Representative Matt Messina

- Followup on Invoices from BOA

- Consultant Agreement for Beacon Tower and Phase 2 Development

Update on Compliance Issues

Discussion Related to EA Study

Discussion of Building a New Terminal

Discussion Regarding Phil Rasmussen's Lawn Mower

Update on Septic Systems for Hangars on Leased Property

NEW BUSINESS

Discussion and Possible Actions Related to Birkie

Parking for Birkie Events on Airport and Gun Club Property

Discussion/Adoption 2021 Budget

CLOSED MEETING: Commissioners meet in closed session re: staff salaries for 2021.

NEXT MEETING DATE:

Items for Agenda:

ADJOURNMENT