

**CABLE UNION AIRPORT
AIRPORT COMMISSION MEETING
WEDNESDAY, JANUARY 13, 2021
4:30 P.M. VIRTUAL MEETING**

AGENDA

Join Zoom Meeting

<https://zoom.us/j/91071479049>

Meeting ID: 910 7147 9049

One tap mobile

+13017158592,,91071479049# US (Washington D.C)

+13126266799,,91071479049# US (Chicago)

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES - December 15, 2020

TREASURER'S REPORT

MANAGER'S REPORT

PUBLIC COMMENT

OLD BUSINESS

Update from BOA Representative Matt Messina

Status of Reimbursements

Status of Invoices from BOA

Consultant Agreement

Update on Compliance Issues

Update on EA Study

Discussion of Building New Terminal

**Discussion on Purchase of Phil Rasmussen's Lawn Mower or
New Mower for Trim Work**

Discussion of Plugins for Aircraft Heaters

NEW BUSINESS

Update on Birkie Parking

Discussion/Adoption Final 2021 Budget

Discussion of Treasurer Position

Items for Next Agenda:

NEXT MEETING DATE:

ADJOURNMENT