

Butler County Airport Authority Board Meeting  
Proposed Agenda for Thursday, November 12, 2020 at 7:00 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the October Meeting
- 4) Attendee Comments
- 5) Delta Development monthly status report review
- 6) OS Strategies monthly report review
- 7) Airport Manager’s Report – Ike Kelly
- 8) Committee Reports
  - a) Lease Committee – Mike Walsh, Chairman
  - b) Project Committee – Matt Schrauder, Chairman
    - i) Intersection Project
      - (1) Resolution for grant application
    - ii) Proposed Runway Extension
      - (1) Benefit Cost Analysis
    - iii) Rehab Southside Taxiway and Construct T-hangar Access Rd – nothing new to report
    - iv) Rehab Administration Building
  - c) Scholarship Committee
    - i) Residency requirement
  - d) Marketing Committee – Andy Allen, Chairman
- 9) Old and Unfinished Business
- 10) New Business
  - a) Other contact with Government Officials
  - b) Insurance renewals
  - c) Office Holiday schedule
- 11) Commissioner’s Comments
- 12) Review and approval of October financial reports
- 13) Review and approval of bill payments since last meeting
- 14) Good and Welfare
- 15) Attendee Comments
- 16) Adjournment