

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, January 14, 2021 at 7:00 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the December 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) Rehab Southside Taxiway and Construct T-hangar Access Rd
 - ii) Rehab Administration Building
 - iii) Intersection Project
 - iv) Proposed Runway Extension
 - (1) Benefit Cost Analysis
 - (2) Property Acquisitions
 - c) Scholarship Committee
 - d) Marketing Committee – Andy Allen, Chairman
- 9) Old and Unfinished Business
- 10) New Business
 - a) Certificate of Deposit maturity / renewal
 - b) SEP Contribution
 - c) 2021 Compensation Rates
 - d) Committee Assignments
 - e) Election of Officers
- 11) Commissioner’s Comments
- 12) Review and approval of December financial reports
- 13) Review and approval of bill payments since last meeting
- 14) Good and Welfare
- 15) Attendee Comments
- 16) Adjournment