

Butler County Airport Authority Board Meeting
Proposed Agenda for Thursday, April 8, 2021 at 7:00 PM
Executive Session 5:30 PM

- 1) Verification of Quorum
- 2) Opening of Meeting – Pledge of Allegiance
- 3) Approval of the Minutes of the March Meeting
 - a) Executive Session Notifications
- 4) Attendee Comments
 - a) Public Comments
 - b) OS Strategies monthly update review – Heideh Shahmoradi
 - c) Delta Development monthly status report review – Darren Asper
- 5) Board Questions – Mike Walsh, Chairman
- 6) Project Status
 - a) Proposed Runway Extension
 - b) Rehab Administration Building
 - c) Rehab Southside Taxiway and Construct T-hangar Access Rd – anticipate April 19 start date
- 7) Airport Manager’s Report – Ike Kelly
- 8) Committee Reports
 - a) Project and Lease Committee – Matt Schrauder, Chairman
 - b) Marketing and Scholarship Committee – Andy Allen, Chairman
- 9) Old and Unfinished Business
 - a) PennDOT Aviation Board Training
- 10) New Business
- 11) Commissioner’s Comments
- 12) Review and Approval of March Financial Reports
- 13) Review and Approval of Bill Payments Since Last Meeting
- 14) Good and Welfare
- 15) Attendee Comments
- 16) Adjournment