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**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
January 16, 2020**

1. Call to Order:
2. Roll Call:
3. Minutes:
4. Financial Statements:
5. Public Participation:
6. Unfinished Business:
 - a. Kirk Pinkerton is the new-hire for the vacant field maintenance technician position.
 - b. A final lease amendment for the airport restaurant is ready for review.
 - c. Discuss items presented by the ad hoc budget committee. The levy and appropriation ordinances have been filed with the county.
 - d. The design and construction agreements for the next phase of taxi lane improvements are ready for signature.
7. New Business:
 - a. Nominations should open for the Chairman Pro-tem position on the airport board. This is equivalent to being vice-chairman.
 - b. Consider a resolution for the airport board officer succession of authority.
8. Airport Director's Report:
 - a. A summary of airport activities for 2019 will be presented.
 - b. A review of health insurance premiums will be reviewed.
9. Required Signatures:
 - a. December board meeting minutes: (All.)

- b. December special board meeting minutes: (All).
- c. Design and construction agreements: (Chair, Secretary.)

10. Announcements:

- a. The airport administration office will be closed on Monday, January 20 in observance of the Martin Luther King, Jr holiday.
- b. The RiverBend Growth Association annual meeting is scheduled for 11:30 AM, January 23, at Lewis & Clark Community College.
- c. The airport administration office will be closed on Monday, February 17 in observance of the Presidents' Day holiday.

11. Next Meeting: Thursday, February 20.

12. Board Member Comments:

13. Adjourn:

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