AGENDA


2. Bills for Approval.

3. Consent Agenda:
   A. Change Order #5 with BX Civil Contracting for additions to the Deicing Apron Project - $7,075.00

4. Report by Executive Director
   A. Corona Virus Update – Airport Impacts
   B. Passenger Traffic & Concession Revenue – July
   C. Construction Update.

5. Old Business
   A. No Items

6. New Business
   A. Purchase of replacement server, software and support for Baggage Make-Up System Controls-Kasa Controls & Automation - $235,736.00
   B. Minimum Annual Guarantee Adjustment for Rental Car Operators.

7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm**  
- September 24, 2020
- October 22, 2020
- November 19, 2020 (1 week early)