AGENDA


2. Bills for Approval.

3. Consent Agenda:
   A. Task Order with KLJ Engineers to design a project to replace a section of water line. - $61,841.91
   B. Solicit Requests for Proposal for Airport Marketing.
   C. Advertise for construction bids for the terminal renovation project.

4. Report by Executive Director
   A. Passenger Traffic & Concession Revenue – January 2021
   B. Senate Bill #162 – Air Service Recovery & Development.
   C. Cargo Expansion Options/Landing Fee break-down cargo vs. passenger.

5. Old Business
   A. Property Insurance Renewal – Chubb/Acuity Insurance. T.J. Rolfing, Holmes-Murphy

6. New Business
   B. Task Order with KLJ Engineers to design a parking garage. - $2,463,383.00
   C. Geotechnical agreement with American Engineering Testing for design of a parking garage. -$12,995.00

7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm  March 25, 2021
              12:00 pm  April 22, 2021
              10:00 am  May 27, 2021 – Annual Picnic