

**Board Study Session**  
**December 16, 2020 -11:00 a.m.**

**Board Meeting**  
**December 16, 2020 - 12:15 p.m.**

The meeting and study session will be conducted through Zoom:

<https://us02web.zoom.us/j/81525823733>

Meeting ID: 815 2582 3733  
(346) 248-7799 | (312) 626-6799

#### **AGENDA**

1. Call to Order – 12:15 pm
2. Executive Session – 12:15 pm

At the conclusion of the Executive Session, the Board will recess until 1:00 pm

3. Pledge of Allegiance – 1:00 pm
4. Approve and Sign Minutes of the November 18, 2020 Board Meeting
5. Approve and Sign Minutes of the November 18, 2020 Board Executive Session
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Land Lease Amendment 2 - Navarro Research & Engineering, Inc.
  - B. Mobile Home Land Lease Agreement – Charles Schoenwolf
  - C. Mobile Home Land Lease Agreement – Carol Wilson
  - D. Mobile Home Land Lease Agreement – Maryann Amos
  - E. Mobile Home Land Lease Agreement – Stephen Fare
  - F. Mobile Home Land Lease Agreement – Don Hollandsworth
  - G. Mobile Home Land Lease Agreement - Tracy Murr
  - H. Mobile Home Land Lease Agreement – Jim Stroope
  - I. Mobile Home Land Lease Agreement – Air Methods
  - J. Mobile Home Land Lease Agreement - Gary Wood
  - K. Mobile Home Land Lease Agreement - Lowell Brehmer
  - L. Residential Lease Agreement – Air Methods
  - M. Hangar Lease Agreement – Donald Cooper
  - N. Advertising Concession Agreement – T • O Engineers
  - O. Land Lease & Building Rental Agreement – Star Rider Transport
  - P. Land Lease Agreement – Jim Mevissen
  - Q. Building Rental Agreement – Brain Spaulding
  - R. Advertising Concession Agreement – Sonny's RV
8. Financial Report
9. Director Report
10. Operations Report
11. Activity Report
12. Other
  - A. From the Board
  - B. From the Floor
13. Next Board Study Session – January 20, 2021 11:00 a.m.  
Next Board Meeting – January 20, 2021 1:00 p.m.
14. Adjourn