

**February 17, 2021**

**Board Facility Tour - 10:30 a.m.**  
**Board Study Session - 11:00 a.m.**  
**Board Meeting - 1:00 p.m.**

The meeting and study session will be conducted in person at the Airport Public Safety Building, 8328 Fuller Street and through Zoom:

<https://us02web.zoom.us/j/9721812105?pwd=eUlaakxjZlgrZUlyRktXYktXY1NjUT09>

Meeting ID: 972 181 2105 | Passcode: 120660 | (312) 626-6799

#### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the January 20, 2020 Board Meeting
4. Approve and Sign Minutes of the January 20, 2020 Executive Session
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Amendment 1 to Lease Agreement – Tim Brown and Louise Woods
  - B. Land Lease and Building Agreement – Totally Benign Enterprises
  - C. Land Lease and Building Agreement – Frank Wingfield
  - D. Land Lease and Building Agreement – Josh Harris
  - E. Mobile Home Land Lease Agreement – John Broome
  - F. Land Lease Agreement – Childers Trucking
  - G. RV Land Lease Agreement – Peggy Morrison
7. Financial Report
8. Director Report
9. Operations Report
10. Activity Report
11. Other
  - A. From the Board
  - B. From the Floor
12. Next Board Study Session – March 17, 2021 11:00 a.m.  
Next Board Meeting – March 17, 2021 1:00 p.m.
13. Executive Session
14. Adjourn