

Board Study Session
January 20, 2021 -11:00 a.m.

Board Meeting
January 20, 2021 - 1:00 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
2. Pledge of Allegiance
3. Election of Officers for 2021 – Airport Board of Trustees
4. Approve and Sign Minutes of the December 16, 2020 Board Meeting
5. Approve and Sign Minutes of the December 16, 2020 Executive Session
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Agreement - Kim Perez & Will Townsend
 - B. Land Lease and Building Agreement - Alumitech, LLC
 - C. Land Lease and Building Agreement - Alumitech, LLC
 - D. Land Lease and Building Agreement - Cody Lewis
 - E. Mobile Home Land Lease Agreement - Joy Kolstad
 - F. Mobile Home Land Lease Agreement - Morgan Meats
 - G. Residential Lease Agreement - Jessie Rowe
 - H. Land Lease and Building Rental Agreement Amendment 1 - Jim Mevissen and Jake Hlavacek
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 – February 17, 2021 11:00 a.m.
Next Board Meeting – February 17, 2021 1:00 p.m.
14. Executive Session
15. Adjourn