

**Board Study Session**  
**Terminal Building Observation Deck**  
**July 15, 2020 -11:00 a.m.**

**Board Meeting**  
**Terminal Building Observation Deck**  
**July 15, 2020 - 1:00 p.m.**

The meeting will also be conducted through Zoom:

<https://us02web.zoom.us/j/83907401045?pwd=UnF2YnJRTGoxSnpEZ1RhblRyUkE3dz09>

Meeting ID: 839 0740 1045 | Password: 988971  
(346) 248-7799 | (312) 626-6799

#### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the June 17, 2020 Board Meeting
4. Approve and Sign Minutes of the June 25, 2020 Special Board Meeting
5. Approve and Sign Minutes of the June 29, 2020 Special Board Meeting
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolution
  - A. Land & Building Lease Agreement – Anthony Martinez
  - B. Hangar Lease Agreement – Jason Praska
  - C. Land Lease Agreement – Cooper Baalhorn
  - D. Certification Statement – Office of Lands and Investments
8. Financial Report
9. Director Report
10. Operations Report
11. Activity Report
12. Other
  - A. From the Board
  - B. From the Floor
13. A. Next Board Study Session Date – August 19, 2020 11:00 a.m.  
B. Next Board Meeting Date – August 19, 2020 1:00 p.m.
14. Executive Session
15. Adjourn