



## **Infrastructure and Financial Planning (I&F) MEETING**

Thursday January 7, 2021, 4:00 P.M. open session

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19**  
**MEETING TO BE REMOTELY BROADCAST**  
**PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

**Chair: Knud Kirkegaard,**

**Members: Kevin Cooksy, Burl Skaggs, Keith Uota**

**1) 4:00PM Call to Order/roll call**

KK\_\_\_ KC\_\_\_ BS\_\_\_ KU\_\_\_ (P-Present, A-Absent)

**Public Present**\_\_\_\_\_

**2) ADOPTION OF AGENDA: KK\_\_\_ KC\_\_\_ BS\_\_\_ KU\_\_\_ (Y=yes, N=no, - ABSENT))**

**3) ADOPTION OF 20 NOVEMBER 2020 MINUTES: KK\_\_\_ KC\_\_\_ BS\_\_\_ KU\_\_\_ (Y=yes, N=no)**

**4) PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

**5) OLD BUSINESS:**

a) CARES Update

- o Status update
- o 2020-21 Budget update discussion assuming CARES materializes
  - Underfunded or unfunded items

b) California Aviation System Plan Capital Improvement Plan (CIP) Update. Due 1/31/2021

**7) NEW BUSINESS:**

a) Income Options Review

- a. Airport operations
- b. Airport projects
- c. Street funding

**8) ADJOURNMENT at** \_\_\_\_\_

**NEXT MEETING: January 21, 2021**