



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

**Wednesday February 2, 2022, 4:00 P.M. open session**

### **I&F COMMITTEE MEETING TO BE REMOTELY BROADCAST. BROADCAST COMMUNICATION INFORMATION TO FOLLOW.**

**Chair: Knud Kirkegaard,**

**Members: Terry Bohlen, Jim Bray, Dominic Coutches**

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

KK\_\_\_ TB\_\_\_ JB\_\_\_ DC\_\_\_ (P-Present, A-Absent)

**Public Present\_\_**

**2) ADOPTION OF AGENDA: KK\_\_\_ TB\_\_\_ JB\_\_\_ DC\_\_\_ (Y=yes, N=no, X- ABSENT))**

**3) ADOPTION OF 18 NOVEMBER 2021 MINUTES: KK\_\_\_ TB\_\_\_ JB\_\_\_ DC\_\_\_ (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) Monthly updates to district residents

a. Content and format of monthly updates

b. Suggestion to form committee for information distribution- need people to help

b) Review of proposals and financial data for fuel system replacement

a. Options to present to the board

**6) NEW BUSINESS:**

a) Recommendation to increase airport reserve funds

b) Review presentations for public meeting

c) Review of hangar leases

a. Review proposal from Foothills Flight Center for hangar lease changes.

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

**NEXT MEETING: TBD**