



Infrastructure and Financial Planning (I&F) Meeting Minutes - FINAL

Monday May 9, 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_P_ TB_P_ JB_A_ DC_P_ (P-Present, A-Absent)

Public Present *No*

2) ADOPTION OF AGENDA: KK_Y_ TB_Y_ JB_A_ DC_Y_ (Y=yes, N=no, A-Absent)

3) ADOPTION OF 17 FEBRUARY 2022 MINUTES: KK_Y_ TB_Y_ JB_A_ DC_Y_ (Y=yes, N=no, A-Absent)

ADOPTION OF 07 APRIL 2022 MINUTES: KK_Y_ TB_Y_ JB_A_ DC_Y_ (Y=yes, N=no, A-Absent)

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.

None

5) OLD BUSINESS:

a) New updates from ad-hoc committees

a. Fuel system replacement

No recent committee meetings. Next meeting planned week of May 23

- *Review of Tanknology Report*

- *Review bids for POS system – make recommendation for board*

b. Tenant Lease Update

Committee expects to be ready to report out at the regular board meeting 5/23

- *Private and commercial rates reviewed at neighboring airports*

c. Risk Management, Security and Fees

Need to schedule time with commercial properties

d. Streets

No meetings yet

6) NEW BUSINESS:

a) Review and recommend ballot measure resolution for the for the upcoming regular board meeting Monday, May 23.



The wording of the resolution for to place a measure on the November 2022 election was reviewed and edited. It is ready for the regular board meeting on May 23.

P&L statements for the fiscal year 2021 were reviewed for the public meeting on May 10.

8) ADJOURNMENT at 5:03pm

NEXT MEETING: TBD