



Infrastructure and Financial Planning (I&F) MEETING

Thursday October 22, 2020, 3:00 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) 3:00PM 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 01 OCTOBER 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
- b) Grant research update

7) NEW BUSINESS:

- a) 2020-21 budget review
 - a. Review budget items for refinement, determine the minimum required amounts of each item in the expense budget to remain operating. List functions required to remain operating (required by regulations, essential activities) and those that can be reduced at some risk.
 - b. Review unfunded items not previously known that are now due in fiscal year 2020-21, e.g.
 - i. Tree mitigation due to inspection
 - ii. Golf cart or airport vehicle
 - iii. Mowing and mowing equipment
 - iv. Fuel POS (point of sale) system
 - v. Fuel hoses at end of life
 - vi. Hangar repairs (door operators)



vii. Tie-down repairs (hooks, chains)

- b) Funding sources - suggested changes to approved budget including report on minimum required to remain operating (identify functions to remain operating and those that can be reduced) and potential budget shortfall for FY 2020-21 for presentation to October 26 Board meeting.
- c) Updates to the biennial California Aviation System Plan Capital Improvement Plan (CIP), Fiscal years 2021 through 2030

8) **ADJOURNMENT** at _____

NEXT MEETING: November 5, 2020