



**Wednesday, July 12, 2023
Airport Board**

Airport Terminal meeting room

WEDNESDAY

5:00 PM

"The Airport Board's mission is to advise the Council in developing the future of Independence aviation."

1. CALL TO ORDER

1.01 Roll Call

1.02 Approve the Agenda

1.03 Approve the Minutes

1.04 Election of Chairperson

1.05 Election of Vice Chairperson

1.06 Election of Secretary

1.07 Public comment (Welcome to Visitors: 5 minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Board Members or City Staff will be allowed. The Airport Board is unable to respond or take any action at this time. Please state your name and address before addressing the Board for the official record.)

2. NEW BUSINESS

2.01 Engineer Update

2.02 Chairman/City Manager Update

2.03 Airport Manager Update

2.04 FBO Update

2.05 Revenues and Expenses to Date

3. ADJOURNMENT

3.01 Adjourn the Meeting

This agenda is subject to change.

Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (2/3rds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule. During the Committee of the Whole the Council will primarily discuss and debate items intended to be formally considered at a future City Council Meeting. However, the Council may at any noticed meeting, including a Committee of the Whole meeting, take action on any item shown on the posted agenda as a potential action item. The Committee of the Whole meeting is a regular meeting of the Independence City Council.