



**Wednesday, January 4, 2023
Airport Board**

City Hall Council Chambers

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 Public comment

2. NEW BUSINESS

2.01 Engineer Update

2.02 Chairman/City Manager Update

2.03 Airport Manager Update

2.04 FBO Update

2.05 Economic Impact study

2.06 Professional Services Contract for the Install Runway and Taxiway Edge Lighting Project

2.07 Professional Services Contract for the North Aircraft Parking Apron

2.08 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.