



Infrastructure and Financial Planning (I&F) MEETING

Thursday March 4, 2021, 4:00 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, Jim Bray

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

KK___ KC___ BS___ KU___ JB___ (P-Present, A-Absent)

Public Present_____

2) ADOPTION OF AGENDA: KK___ KC___ BS___ KU___ JB___ (Y=yes, N=no, - ABSENT))

3) ADOPTION OF 18 FEBRUARY 2021 MINUTES: KK___ KC___ BS___ KU___ JB___ (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) Minimum Critical Budget Update
- b) Request for Quote for Professional Engineering Services AST
 - a. Project update
- c) Funding for ALP RFQ, condition assessments of streets, runway, taxiway, tie-down
- d) Next step for fee proposals given legal review cost

7) NEW BUSINESS:

- a) Update to CPAD Accounting Procedure for Bookkeeper
 - a. Distribution of Prop 13's 1% general property tax
 - b. Special airport maintenance account

8) ADJOURNMENT at _____

NEXT MEETING: March 18, 2021