



Infrastructure and Financial Planning (I&F) MEETING

Thursday April 8, 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 4 MARCH 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) Update on Request for Proposal for Professional Engineering Services AST
 - a. Project update
 - b) Multi aircraft fee proposal update and legal concerns
 - c) Airport foundation 501(c)(3)
- 7) **NEW BUSINESS:**
 - a) Discuss proposal for street funding
 - b) Pro forma budgets (operations, reserve, capital improvements, streets)
 - c) Consider researching budgets at other similar airports for additional budget support data
 - d) Review project request and RFQ for marking TAXI on each end of Boeing
- 8) **ADJOURNMENT** at _____

NEXT MEETING: April 29, 2021