



Infrastructure and Financial Planning (I&F) MEETING

Thursday February 18, 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 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 parameters
 - b. Board request for funding
 - c) Draft fee proposal
 - a. Funding for legal review
 - d) Funding of Condition assessments of streets, runway, taxiway, tie-down
- 7) **NEW BUSINESS:**
- 8) **ADJOURNMENT at _____**

NEXT MEETING: March 4, 2021