



## **PUBLIC MEETING**

### **Infrastructure and Financial Planning (I&F) Committee**

#### **Report on Financial Conditions and**

#### **Discussion of What Board Actions to be Requested**

**Monday, May 11, 2020, 7:00 P.M. open session**

**FACE-TO-FACE MEETINGS SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19  
MEETING TO BE REMOTELY BROADCAST  
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

**I&F Chair: Knud Kirkegaard,**

**I&F Members: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota**

- 1) 7:00PM Call to Order/roll call**  
KK\_\_TB\_\_KC\_\_MH\_\_BS\_\_KU\_\_ (P-Present, A-Absent)  
  
Public Present\_\_\_\_
- 2) ADOPTION OF AGENDA:** KK\_\_TB\_\_KC\_\_MH\_\_BS\_\_KU\_\_(Y=yes, N=no, - ABSENT)
- 3) WELCOME!** – Board President Burl Skaggs
  - a. Introduction: How We Got Here!
- 4) DETAILED REVIEWS**
  - a. Assessment District, Residential Street Plans
  - b. Airport Operations
  - c. Airport Projects: Maintenance, Sustainability & Safety
- 5) PUBLIC COMMENT / Q&A**
- 6) WRAP UP**
- 7) ADJOURNMENT at \_\_\_\_\_**