



Infrastructure and Financial Planning (I&F) MEETING Agenda

Thursday May 20, 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, Jim Bray

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

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

Public Present___

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

3) ADOPTION OF 6 May 2021 MINUTES: KK___ KC___ BS___ 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) Financial needs and plans for the district

- a. Continue review of short- and long-term budgets for operational expenses, capital improvements plans, streets
- b. Review of numbers and priorities
- c. Finalize recommended fees or taxes for airport operations, capital projects, streets
- d. Discuss the approach to develop simple charts to convey info to Board, details in background unless asked. Needed by May 24 Regular Board meeting
- e. Update on CPA firm selection. Check if any new CPA company bids have emerged and proceed accordingly. Board plans to award to low bid CPA firm at May 17 Special meeting unless significant issue is raised. Accelerated time line due to departure of Airport Manager at the end of the month.

7) NEW BUSINESS:

- a) Thank Keith Uota for his service on the I&F Committee



b) Discuss public forum to present recommended funding

8) **ADJOURNMENT** at ____

NEXT MEETING: June 3, 2021