



Infrastructure and Financial Planning (I&F) SPECIAL MEETING MINUTES

Sunday, May 11, 2020, 7:00 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: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota

- 1) **7:00PM Call to Order/roll call** *Called to Order at 7:01PM*
KK_P__TB_P__KC_P__MH_P__BS_P__KU_P__ (P-Present, A-Absent)
- 2) **ADOPTION OF AGENDA:** KK__Y_TB_Y__KC_Y__ MH_Y__ BS_Y__ KU_Y__(Y=yes, N=no, - ABSENT))
Adopted with comment that committee must agree with fees to be presented
- 3) **Presentations:** see Agenda and Associated Documents available at the Airport Office or on the District Website
- 4) **Public Comments Received**
- 8) **ADJOURNMENT**