



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

Thursday, April 30, 2020, 3:00 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) **3:00PM 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) **ADOPTION OF 23APR2020 MINUTES:** KK\_\_TB\_\_KC\_\_MH\_\_BS\_\_KU\_\_ (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) Schedule review and updates if needed
  - b) Finalize fee proposal for the CPAD board and amount apportioned to airport and residential side
- 7) **NEW BUSINESS:**
  - a) Prepare final information letter and package to be sent out
  - b) Plan how to conduct the public forum meeting
- 8) **ADJOURNMENT** at \_\_\_\_\_

**NEXT MEETING: May 7, 2020**