



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

Thursday November 18, 2021, 4:00 P.M. open session

### **I&F COMMITTEE MEETING TO BE REMOTELY BROADCAST. BROADCAST COMMUNICATION INFORMATION TO FOLLOW.**

**Chair: Knud Kirkegaard,**

**Members: Terry Bohlen, Jim Bray, Dominic Coutches**

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

KK\_\_\_ TB\_\_\_ JB\_\_\_ DC\_\_\_ (P-Present, A-Absent)

**Public Present\_\_**

**2) ADOPTION OF AGENDA: KK\_\_\_ TB\_\_\_ JB\_\_\_ DC\_\_\_ (Y=yes, N=no, X- ABSENT))**

**3) ADOPTION OF 20 MAY 2021 MINUTES: KK\_\_\_ TB\_\_\_ JB\_\_\_ DC\_\_\_ (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) Committee Member updates

b) Monthly updates to district residents

a. Content and format of monthly updates

b. Suggestion to form committee for information distribution- need people to help

**6) NEW BUSINESS:**

a) Review of financial data to be presented at public forum to solicit input on desired level of operations for the airport and street maintenance.

a. Airport Operations

i. Operational tiers

ii. Operational budgets for each tier

b. Residential street maintenance

b) Review of proposals and financial data for fuel system replacement

c) Review proposal from Foothills Flight Center for hangar lease change and increased lease fees. Evaluate financial impact to the district for report and recommendation to the Board.



8) ADJOURNMENT at \_\_\_\_

NEXT MEETING: TBD