



Infrastructure and Financial Planning (I&F) MEETING Agenda

Thursday February 17, 2022, 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 2 FEBRUARY 2022 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) Community meeting on CPAD finances and measure proposal presentation review

a. Review input parameters to financial model

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

c) Fuel system replacement updates

d) Hangar and tiedown lease updates

6) NEW BUSINESS:

8) ADJOURNMENT at ___

NEXT MEETING: TBD