Call to Order
Roll call

Approve minutes for the meetings of November 23

I. Discussion Items
   A. Ethics Training – Every 2 years
      - Bill Ross, Lex, Marla, Wes, Verlyn, Mary
   
   B. Public Board Training – Once
      - Bill Ross, Lex, Mary, Verlyn, Mark

   C. Current/Underway Project Updates
      1. ARFF Truck
      2. Security System
      3. Airport Perimeter Fence
      4. PMMP
      5. Runway and Taxiway Crack and Slurry
      6. Terminal Ticket Counter Upgrades

   D. Future/Planned Projects
      7. GA Taxi-lane Rehab
      8. Cargo Ramp Expansion
      9. Construct (Extend) Taxiway D

   E. Airpark 599

   F. Air Cargo Service Update

   G. Air Service Development

   H. COVID-19 Update

   I. CARES ACT Grant/ CRRSA Grant/ARPA Grant

   J. Community Engagement (Presentations, Panels, etc.)

   K. Future Meetings

II. Action Items
III. Communications
IV. Review of Written Requests for Future Agenda Items
V. Public Comment - (Must Complete Public Comment Form)

Adjournment
Next Regular Meeting: February 22, 2022