

MBS INTERNATIONAL AIRPORT COMMISSION

AGENDA

Thursday, January 19, 2023
1:30 PM - 3:00 PM

1. Roll Call
2. Pledge of Allegiance
3. New Commissioner Introduction
4. Minutes
Regular Meeting held December 15, 2022
5. Review of Regular Reports
December 2022 Warrant Registers
December 2022 Cash & Investment Summary
6. Public Comment
7. SRE Design Grant
8. United Jet Bridge Settlement
9. Operations Committee Selection
10. Resolution of Appreciation – Tom Herek
11. Old Business
12. New Business
13. Administrative Matters
 - a) Questions/Comments by the Board
 - b) Next Commission Meeting..... February 16, 2023 (3:00 pm)
14. Adjournment

This meeting will be held in the Eugene F. Gwizdala Conference Room at the MBS Elizabeth Owen Administration Building