

*Essex County Airport Authority*  
*January 13, 2022*  
**Agenda**

- |                                                                                 |                    |
|---------------------------------------------------------------------------------|--------------------|
| <b><u>Call to Order &amp; Welcome</u></b>                                       | - Chairman         |
| <b><u>Invocation</u></b>                                                        | - TBD              |
| <b><u>Pledge of Allegiance</u></b>                                              | - TBD              |
| <b><u>Request for Changes to and/or Approval of Agenda</u></b>                  | - Chairman         |
| <b><u>Executive Session</u></b>                                                 | - Chairman         |
| <b><u>Approval of Minutes December 9, 2021 meeting</u></b>                      | - Chairman         |
| <b><u>Public Comment</u></b>                                                    | - Chairman         |
| <b><u>Presentations</u></b>                                                     | - Chairman         |
| <b><u>Anticipated Action Items</u></b>                                          | - Chairman         |
| <b><u>Consultant's Report</u></b>                                               | - Talbert & Bright |
| <b><u>Airport Manager's Report &amp; Recommendations</u></b>                    | - Mr. Evans        |
| <b><u>Treasurer's Report</u></b>                                                | - Mrs. West        |
| <b><u>Legal Counsel Report</u></b>                                              | - Chairman         |
| <b><u>Old Business</u></b>                                                      | - Chairman         |
| <u>Hangar update</u>                                                            |                    |
| <u>Beacon light status</u>                                                      |                    |
| <b><u>New Business</u></b>                                                      | - Chairman         |
| <b><u>Next Authority Meeting Scheduled for February 10, 2022 at 9:00 AM</u></b> |                    |
| <b><u>Adjournment</u></b>                                                       | - Chairman         |