

Essex County Airport Authority

May 12, 2022

9:00 a.m.

Agenda

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| <u>Call to Order & Welcome</u> | - Chairman |
| <u>Invocation</u> | - TBD |
| <u>Pledge of Allegiance</u> | - TBD |
| <u>Request for Changes to and/or Approval of Agenda</u> | - Chairman |
| <u>Executive Session</u> | - Chairman |
| <u>Approval of Minutes April 14, 2022 meeting</u> | - Chairman |
| <u>Public Comment</u> | - Chairman |
| <u>Presentations</u> | - Chairman |
| <u>Anticipated Action Items</u> | - Chairman |
| <u>Consultant's Report</u> | - Talbert & Bright |
| <u>Airport Manager's Report & Recommendations</u> | - Mr. Evans |
| <u>Treasurer's Report</u> | - Mrs. West |
| <u>Legal Counsel Report</u> | - Chairman |
| <u>Old Business</u> | - Chairman |
| <u>Land Lease project update</u> | |
| <u>Fuel Farm operational status report</u> | |
| <u>HVAC replacement quotes and discussion</u> | |
| <u>FY2023 Budget review</u> | |
| <u>New Business</u> | - Chairman |
| <u>Next Authority Meeting Scheduled for June 9, 2022 at 9:00 AM</u> | |
| <u>Adjournment</u> | - Chairman |