

Essex County Airport Authority
August 11, 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 July 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>Mower purchase update</u> | |
| <u>New Business</u> | - Chairman |
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<u>Next Authority Meeting Scheduled for September 8, 2022 at 9:00 AM</u> | |
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<u>Adjournment</u> |
- Chairman |