

*Essex County Airport Authority*  
*January 12, 2023*  
*9:00 a.m.*

**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 November 10 and December 8, 2022 meetings</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> <u>Hangar Leases update</u>	- Chairman
<b><u>New Business</u></b> FAA and VA DOVA briefing to ECAA January 12, 2023 - 10:30AM – 12:30PM	- Chairman
<b><u>Next Authority Meeting Scheduled for February 9, 2022 at 9:00 AM</u></b>	
<b><u>Adjournment</u></b>	- Chairman