

Essex County Airport Authority
January 11, 2024
9:00 am.

Agenda

<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 for December 14, 2023</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>Courtesy car update</u>	
<u>Fuel farm pump/cabinet discussion</u>	
<u>Carpet stains in terminal building</u>	
<u>New Business</u>	- Chairman
<u>Hangar discussion</u>	
<u>Next Authority Meeting Scheduled for February 8, 2024 at 6:00 pm.</u>	
<u>Adjournment</u>	- Chairman
<u>-This Authority Board meeting will be followed by the ACIP Meeting with the FAA and DOAV -</u>	