



**BROOKNEAL - CAMPBELL COUNTY AIRPORT
AUTHORITY**

March 15, 2023

6:30 p.m.

Citizen Services Building 1st Floor Conference Room

AGENDA

1. Welcome
2. Public Comment
3. Approval of Minutes from January 2023
4. Finance
 - a. Approve Financial Report
 - b. Payment of Bills
5. Maintenance Update
 - a. Beacon Light operations
6. Administrative Updates
 - a. Econ. Dev Staff updates and meeting support
 - b. Weed Kill Contract Renewal
 - c. AWOS Radio Licensing
 - d. Ambassador Stamp
 - e. ACIP Report
7. Consultant Update
 - a. Assurance Response from DOAV
 - b. Next Steps on Task Order for Pen and Ink Change
8. Matters from Authority Members
9. Adjourn

Next Scheduled Meeting April 19th

6:30pm

At Citizen Services Building

**Please notify the Campbell County Economic Development Dept. @
332-9595 if you are unable to attend the meeting. Thank you.**