



## **BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY**

## Jan. 22, 2020 8:00 p.m.

## AGENDA

- 1. Welcome;
- 2. Public Comment:
- 3. Approval of Minutes, Dec. 4, 2019;
- 4. Financial;
  - Approve Financial Report (copies provided at the meeting)
  - Payment of Bills
  - FY 2021 Budget Adoption
- 5. Update;
  - Pedestrian gate;
  - Annual Audit;
- 6. Hangar Update;
  - VAB Meeting February 20, 2020;
  - USDA Loan;
  - DOVA grant request;
- 7. Airport Managers Report;
- 8. Matters from Authority Members;
- 9. Adjourn.

## **Next Scheduled Meeting 2-26-2020**

Please notify the Campbell County Economic Development Dept. @ 592-9595 if you are unable to attend the meeting. Thank you.