



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

**Feb. 26, 2020  
8:00 p.m.**

### **AGENDA**

1. Welcome;
2. Public Comment;
3. Approval of Minutes, Jan. 22, 2019;
4. Financial;
  - Approve Financial Report (copies provided at the meeting);
  - Payment of Bills;
  - FY 2021 Budget (copy attached);
5. Update;
  - Pedestrian gate;
  - Annual Audit;
6. Hangar Update;
  - USDA Loan;
  - DOVA grant request;
  - Options;
7. Airport Capital Improvement Plan, ACIP (copy attached);
8. Airport Managers Report;
9. Matters from Authority Members;
10. Adjourn.

**Next Scheduled Meeting 3-25-2020**

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