



BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY

August 26, 2020
7:00 p.m.

CITIZEN SERVICES BUILDING CONFERENCE ROOM

Park in the rear employees' parking lot and enter through rear door

AGENDA

1. Welcome;
2. Introductions;
3. Public Comment;
4. Approval of Minutes, June 24, 2020 (no minutes from July meeting as there was no quorum);
5. Financial;
 - Approve Financial Report (copies provided at the meeting);
 - Payment of Bills;
6. Update;
 - Pedestrian gate;
 - Annual Audit;
 - Wind Sock;
 - AWOS;
 - Grass Cutting;
 - SAM- renewal;
 - Southside Electric Capital Credits;
7. Meeting Participation Through Electronic Communication (resolution provided at meeting);
8. Hangar Update;
 - USDA Loan;
9. Airport Manager's Report;
10. Matters from Authority Members;
11. Adjourn.

Next Scheduled Meeting September 23, 2020

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