



# **MONROE COUNTY BOARD OF AVIATION COMMISSIONERS**

## **REGULAR SESSION**

**09:00 AM August 15th, 2023**

### **AIRPORT TERMINAL**

1. Approval of the Minutes
2. Financial Manager's Report
  - a. Approval of Claims
  - b. 2022 Audit
  - c. 2024 Budget
3. Woolpert Report
4. Hanson Report on AIP #39 Status
5. Old Business
  - a. SW T's Lease
6. New Business
  - a. Master Fee Schedule
  - b. ARPA Requests
7. Assistant Directors Report
  - a. Maintenance Updates
8. Director's Report
9. Public Comment
  - a. BEDC Coordination
  - b. Team Lead Position
  - c. Washington CTA Conference
  - d. Matching Funds