

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: September 15, 2023

RE: PROJECTS / FINANCE MEETING

September 18, 2023 @ 3:00 p.m. (following Marketing / Air Service Meeting)

AGENDA

- Roll Call
- Director of Airports Report
 - Resolution for Acceptance of FAA Grant for Preliminary Design for Rehab Taxiway A, Relocate Direct Access Connector Taxiway A4, Taxiway A4 Lighting
 - ATCT Mine Bidding Phase Agreement Proposal
 - ATCT Preliminary Phase 2 Agreement Proposal
- Director of Operations & Maintenance Report
 - Expand West Apron Change Order 5
- Director of Finance & Administration Report
 - Resolution for Gate Rental Fee
 - Financial Statements (August 2023) / Vouchers Payable
- Executive Session (if required)