

**TO:** MAAP Commissioners

**FROM:** Gene Olson, Director of Airports

**DATE:** April 12, 2024

**RE:** PROJECTS / FINANCE MEETING

April 15, 2024 @ 3:00 p.m. (following Marketing / Air Service Meeting)

## A G E N D A

- Roll Call
- Director of Airports Report
  - Rehabilitate Hanna City Taxiway Pavements Phase II: Engineering Design Phase Service Services Agreement
- Director of Operations & Maintenance Report
- Director of Finance & Administration Report
  - Vouchers Payable
  - Payroll and Timekeeping Agreement with Paychex
- Executive Session (if required)