

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: August 16, 2024

RE: PROJECTS / FINANCE MEETING

August 19, 2024 @ 3:00 p.m. (following Marketing / Air Service Meeting)

AGENDA

• Roll Call

• Investment Portfolio Update – PMA

- Director of Airports Report
 - Award of ATCT Construction Phase 1
 - ATCT Mine Mitigation Construction Change Order #2
- Director of Operations & Maintenance Report
- Director of Finance & Administration Report
 - Financial Statements (July 2024) & Vouchers Payable
- Executive Session (if required)