

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: February 14, 2025

RE: PROJECTS / FINANCE MEETING

February 17, 2025 @ 3:00 p.m. (following Marketing / Air Service Meeting)

A G E N D A

- Roll Call
- Director of Airports Report
 - Annexation Request from Village of Bellevue
 - Memorandum of Agreement with FAA to Extend Leases for Navaids at 3MY
- Director of Operations & Maintenance Report
- Director of Finance & Administration Report
 - Financial Statements (January 2025) & Vouchers Payable
- Executive Session (if required)