REGULARLY SCHEDULED MEETING
THURSDAY, MARCH 12, 2020
3:30PM – 5:00PM

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT

CONSENT AGENDA

1. FEBRUARY 13, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR’S REPORT FOR FEBRUARY
3. FINANCIAL STATEMENT FOR FEBRUARY
4. LEASE ASSIGNMENT & ASSUMPTION – 5233 STEARMAN
5. AGENDA ITEM POLICY

PULLED CONSENT AGENDA ITEMS
CONSENT AGENDA FOLLOWUP
REGULAR AGENDA

6. US CUSTOMS INVESTIGATION UPDATE – 20 MIN
7. REMOTE TOWER PROJECT UPDATE – 20 MIN
8. AIRSHOW COMMITTEE REPORT – 20 MIN
9. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

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<tr>
<th>April</th>
<th>May</th>
<th>June</th>
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<tbody>
<tr>
<td>• Staffing Plan</td>
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<td>• Planning &amp; Development Subcommittee Report</td>
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<td>• Property Tax Investigative Report</td>
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<td>• Master Plan: Final Draft Approval &amp; Recommendation to City Councils</td>
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<td>• FAA &amp; State Grant Approval</td>
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<td>• Development &amp; Land Use Standards</td>
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<td>• Hangar Leasing Policy Update</td>
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Next Regularly Scheduled PDSC Meeting: March 25 @3:30

WIFI: COLGuest Password: accesswifi