

MBS INTERNATIONAL AIRPORT COMMISSION

AGENDA

Thursday, May 19, 2022
1:30 PM - 3:00 PM

1. Roll Call
2. Pledge of Allegiance
3. Minutes
Regular Meeting held April 21, 2022
4. Review of Regular Reports
April 2022 Warrant Registers
April 2022 Cash & Investment Summary
5. Public Comment
6. Election of Officers
7. 2021 Financial Audit
8. Meeting Schedule
9. WNEM Lease Amendment
10. Bierlein Lease Amendment
11. FAA Part 139 Airport Inspection
12. Facility Use Agreement – SOS Music Fest VI
13. Airport IT Network Authentication System Purchase
14. 2022 Airport Improvement Program (AIP) Grant Resolution
15. IFE Agreement – LcB and Company
16. Old Business
17. New Business
18. Administrative Matters
 - a) Questions/Comments by the Board
 - b) Next Commission Meeting..... June 16, 2022
19. Adjournment

This meeting will be held in the Eugene F. Gwizdala Conference Room at the MBS Elizabeth Owen Administration Building