

**CABLE UNION AIRPORT  
AIRPORT COMMISSION MEETING  
TUESDAY, DECEMBER 15, 2020  
4:30 P.M. VIRTUAL MEETING**

**A G E N D A**

Join Zoom Meeting

<https://zoom.us/j/94740192059>

Meeting ID: 947 4019 2059/No password is necessary.

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES - November 12, 2020**

**TREASURER'S REPORT**

**MANAGER'S REPORT**

**PUBLIC COMMENT**

**OLD BUSINESS**

**Update from BOA Representative Matt Messina**

**- Followup on Invoices from BOA**

**- Consultant Agreement for Beacon Tower and Phase 2 Development**

**Update on Compliance Issues**

**Discussion Related to EA Study**

**Discussion of Building a New Terminal**

**Discussion Regarding Phil Rasmussen's Lawn Mower**

**Update on Septic Systems for Hangars on Leased Property**

**NEW BUSINESS**

**Discussion and Possible Actions Related to Birkie**

**Parking for Birkie Events on Airport and Gun Club Property**

**Discussion/Adoption 2021 Budget**

**CLOSED MEETING: Commissioners meet in closed session re: staff salaries for 2021.**

**NEXT MEETING DATE:**

**Items for Agenda:**

**ADJOURNMENT**