

**CABLE UNION AIRPORT  
AIRPORT COMMISSION MEETING  
WEDNESDAY, JANUARY 13, 2021  
4:30 P.M. VIRTUAL MEETING**

**AGENDA**

Join Zoom Meeting

<https://zoom.us/j/91071479049>

Meeting ID: 910 7147 9049

One tap mobile

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+13126266799,,91071479049# US (Chicago)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES - December 15, 2020**

**TREASURER'S REPORT**

**MANAGER'S REPORT**

**PUBLIC COMMENT**

**OLD BUSINESS**

**Update from BOA Representative Matt Messina**

**Status of Reimbursements**

**Status of Invoices from BOA**

**Consultant Agreement**

**Update on Compliance Issues**

**Update on EA Study**

**Discussion of Building New Terminal**

**Discussion on Purchase of Phil Rasmussen's Lawn Mower or  
New Mower for Trim Work**

**Discussion of Plugins for Aircraft Heaters**

**NEW BUSINESS**

**Update on Birkie Parking**

**Discussion/Adoption Final 2021 Budget**

**Discussion of Treasurer Position**

**Items for Next Agenda:**

**NEXT MEETING DATE:**

**ADJOURNMENT**