



**AGENDA  
AIRPORT ADVISORY BOARD MEETING  
THURSDAY, FEBRUARY 13, 2020  
5:30 PM  
AIRPORT ADMINISTRATIVE OFFICE**

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- 5:30 P.M.** MEETING CALLED TO ORDER
- ITEM 1** PUBLIC COMMENT (Five Minutes per Spokesperson)
- ITEM 2** RESOLUTIONS
- ITEM 3** APPOINTMENT OF CHAIR AND VICE CHAIR
- ITEM 4** APPROVAL OF DECEMBER 10, 2019 MINUTES
- ITEM 5** AIRPORT 101
- ITEM 6** PASSENGER FACILITY CHARGE
- ITEM 7** HELZEN LEASE ADDENDUM AND ASSIGNMENT
- ITEM 8** 2019 AIRPORT YEAR END REPORT
- ITEM 9** DIRECTOR'S REPORT
- ITEM 10** MONTHLY REPORTS
- ITEM 11** BOARD MEMBERS COMMENTS
- A. Charlie Robinson
  - B. Michael Richmeier
  - C. Carmen De La Torre
  - D. Jette DeSalvo
  - E. Tyler Deines
  - F. Blair Loving
  - G. Aaron Anderson
- ITEM 10** ADJOURN UNTIL 5:30 P.M. ON MARCH 12, 2020