

1. New Construction Committee / FBO Upfit (Joyce, Floyd, Parker)

Mr. Joyce will update the Board during the Chairman's comments.

2. Operations Committee (Brearey, Evans, Higgins)

Operations reports that all is well. Items that we need to progress with are:

- 1) Removal of the old fuel farm;
- 2) Maintenance hangar interior construction;
- 3) Runway 21 Threshold repair, and
- 4) Permitting to allow land lease hangar construction.

3. Finance & Grants Committee (Coles, Floyd, Higgins)

No report at this time.

4. Maintenance Hangar Committee (Coles, Brearey, Evans)

Report will be provided during Old Business.

5. Ground Lease Committee (Joyce, Higgins, Floyd)

Report will be provided during Old Business.