



Unless otherwise noted, all meetings at

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REGULAR MEETING PRELIMINARY AGENDA

February 13, 2020 - 5:00pm

CALL TO ORDER---5 P.M.

Agenda Amendments

Old Business

1. DOWL Conference Call

PUBLIC ACCESS TIME

APPROVAL OF MINUTES: January Meeting(s)

APPROVAL OF VOUCHERS

February 2020 A General fund Voucher	TBD
February 2020 A Capital fund Voucher	TBD
January 2020 Payroll	\$3,866.57
Total	\$3,866.57

TREASURER'S REPORT

OLD BUSINESS

2. Approve the Call for Airport Management Applicants
3. TBD

NEW BUSINESS

1. EV Chargers at SE corner (old off-leash area) in partnership w/ OPALCO (Mia)
 - a. Representative from OPALCO present to discuss
2. TBD

NEXT MEETING AND ADJOURNMENT

Regular Meeting, March 12th, 5:00 P.M.