

Black Hills Airport Board

Meeting Agenda

March 21, 2019 1:00 PM Spearfish City Hall



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- 1.** Call meeting to order
 - 2.** Roll Call
 - 3.** Approve Agenda
 - 4.** Call for any additions or corrections to minutes from Special meeting of January 3, 2019 and approve.
 - 5.** Elect Airport Board Officers - President and Vice President.
 - 6.** Ray Jilek, FBO
 - BH Airport Operations Monthly Report
 - 7.** KLJ
 - Report
 - 8.** Finance and Administration
 - Request Mayor Boke to sign the Agency Agreement with the State of South Dakota Department of Transportation in regards to airport federal grant funding.
 - 9.** Public Comment Section
 - 10.** Next meeting: Date – June 13, 2019 at 1:00 PM