

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: February 17, 2023

RE: PROJECTS / FINANCE MEETING

February 20, 2023 @ 3:00 p.m. (following Marketing / Air Service Meeting)

AGENDA

• Roll Call

• Director of Airports Report

- Director of Operations & Maintenance
 - Expand West Apron Change Order #4
- Director of Finance & Administration Report
 - Budget Discussion/Questions
 - Financial Statements (January 2023) / Vouchers Payable
- Executive Session (if required)