## ROSECRANS MEMORIAL AVIATION BOARD AGENDA February 3, 2021

The Aviation Board will hold its board meeting on Wednesday, February 3, 2021 at 11:30am in the Airport Terminal Building at Rosecrans Airport, 100-B NW Rosecrans Road, St. Joseph, Missouri 64503; however; due to the ongoing COVID-19 pandemic, this meeting may be conducted by telephone, video conferencing, or other electronic means. In the event the meeting is conducted by telephone, video conferencing, or other electronic means, a public viewing terminal will be available in the Airport Conference Room.

Join Zoom Meeting

https://us02web.zoom.us/j/86110548242?pwd=cUgvcnZoelBkTjEvaW9nN1pKeENkZz09

Meeting ID: 861 1054 8242

Passcode: G0xmyZ

## Call to Order

| Welcome   |
|---|
| Item #1 - December 2, 2020 minutes approval       |
| Item #2 – Airport Business                        |
| Item #3 – Military Updates                        |
| Item #4 – Action Items                            |
| Item #5 – New Business                            |
| Item #6 – Airport Tenants/Organization Activities |
| Item #7 - Capital Improvement Program, 2018-2023  |
| Item #8 – Information Items                       |
| Item #9 – Other Business                          |
| Item #10- Public Comment                          |
| Item #11- Adjourn                                 |
|   |

Next meeting scheduled April 7, 2021