

**TO:** MAAP Commissioners

**FROM:** Gene Olson, Director of Airports

**DATE:** July 17, 2020

**RE:** PROJECTS / FINANCE MEETING MEETING

July 20, 2020 @ 3:00 p.m. (following Marketing / Air Service Meeting)

## AGENDA

- Roll Call
- Director of Airports Report
  - Recommendation for Restaurant Construction Completion
  - Recommendation to Select Appraisal Firm
- Assistant Airport Director Report
  - SRE Building Project CMT Construction Phase Agreement

    Amendment
  - Hanna City T-Hangar Pavement Change Order #2
- Director of Finance & Administration Report
  - Financial Statements (June 2020) / Vouchers Payable
- Executive Session (if required)