

**FRANKFORT CITY-COUNTY AIRPORT AUTHORITY
REGULAR MEETING**

7 p.m., November 19, 2020

Frankfort Dow Memorial Field
650 Airport Road
Frankfort, MI 49635

AGENDA

1. Call to Order & Roll Call

2. Approval of Meeting Agenda

3. Approval of Minutes

3.1 FCCAA Board Meeting of October 2020

4. Public Input

5. Correspondence

none

6. Financial Reports

6.1 Balance Sheet

6.2 Check Detail November

7. Airport Administrator/Manager Report

7.1 November Report

8. Advisory Committees

8.1 Finance Committee

8.2 Technical and Operations Committee

9. Old Business

9.1 Prein&Newhof

10. New Business

10.1 private lease agreements

10.2 resolution to sign contracts with MDOT

11. Public Input – Agenda Items Only

12. FCCAA Member Comments

13. Next Meeting: 7 p.m., January 28, 2020 at Dow Memorial Field

14. Adjournment