

**LURAY-PAGE COUNTY AIRPORT AUTHORITY**

**AGENDA**

*January 18, 2023*

*7:00 p.m.*

*Page County Government Center*

1. Call to Order
2. Approve Agenda
3. Approve Minutes from previous meeting, October 26, 2022
4. Citizen Comments
5. Financial Overview
  - (a) Financial Statement, six months ended December 31, 2022
6. Old Business:
  - (a) T-hanger project
  - (b) Terminal Building Design
  - (c) Terminal Building Design
  - (d) Construction loan for t-hangars, terminal and fuel farm projects  
Bank of Clarke County \$2,816,150 – 4.1875%
7. New Business:
  - (a) Terminal site bid review
  - (b) Terminal Building bids
  - (c) VRSA Insurance
8. Closed session to discuss employee matters
9. Next meeting date
10. Adjourn