



City of Columbia, Missouri

Meeting Agenda

Airport Advisory Board

Wednesday, August 28, 2024
3:00 PM

Regular

COU Conference Room
11350 Airport Drive

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- a) Approval of Minutes

Attachments: [ABB Draft Minutes 05 22 24](#)

V. NEW BUSINESS

- a) Finance Presentation - Matthew Lue & Jim McDonald
b) Sunshine Law Presentation

VI. REPORTS

- a) Report from Mike Parks

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

VIII. MOTION TO GO INTO CLOSED SESSION

Motion to move into closed session to discuss sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected as authorized by Section 610.021(12) of the Revised Statutes of Missouri. Closed session as authorized by Section 610.021(12) of the Revised Statutes of Missouri.

IX. NEXT MEETING DATE

X. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)