

**LURAY-PAGE COUNTY AIRPORT AUTHORITY**  
**AGENDA**

*February 21, 2019*

*7:00 p.m.*

*Page County Government Center*

1. Call to Order
2. Approve Agenda
3. Approve Minutes from previous meeting, October 18, 2018
4. Citizen Comments (3 minutes)
5. Citizen comments on leasing portions of real estate owned by the Authority
6. Financial Overview
  - (a) Robinson, Farmer, Cox, CPA's audit report, FYE June 30, 2018
  - (a) Operating Statement, seven months ended, January 31, 2019
7. Old Business:
  - (a) Road Relocation Project – Repair Homestead Drive – 2<sup>nd</sup> sink hole
  - (b) Corporate hangars – land lease
  - (c) Terminal Apron Design Project
8. New Business:
9. Next meeting – To Be Decided
10. Adjourn