

**LURAY-PAGE COUNTY AIRPORT AUTHORITY**

**AGENDA**

*February 24, 2021*

*7:00 p.m.*

*Page County Government Center*

1. Call to Order
2. Approve Agenda
3. Approve Minutes from previous meeting, October 28, 2021
4. Citizen Comments
5. Financial Overview
  - (a) Audited Financial Statement, year ended June 30, 2021
6. Old Business:
  - (a) Terminal Apron – Repairs, Sargent Corp., FAA and DOAV grants
  - (b) Corporate hangars – land leases
  - (c) New Hangars – USDA Loan and DOAV Grant
  - (d) Terminal Building Design
  - (e) FAA CARES Act Grants
    1. \$30,000.00
    2. \$13,000.00
    3. \$32,000.00
  - (f) DOAV Grants
    1. Terminal Area Site Design \$ 57,115.00
    2. Rotating Beacon Replacement \$ 7,316.00
    3. Terminal Building Design \$144,000.00
    4. VENTRAC 4500Y Mower \$ 14,757.20
    5. T-Hanger & Taxilane Site Design \$ 75,000.00
7. New Business:

Refinance \$1,475,000.00 USDA hangar loan.
8. Next meeting – to be decided
9. Adjourn