

MATANUSKA SUSITNA BOROUGH AVIATION ADVISORY BOARD

Roger Anderson – (1)	Michael Pannone – Vice Chair - (2)	Norman Chance – Chair - (3)	Jim Kelly – (4)
Bernie Willis – (5)			

Staff:
 Christopher Cole, MSB Planner II & Clerk
Conference Line: 1 (877) 878-2887
Participant Code: 763-481-14

AGENDA

REGULAR MEETING LOWER LEVEL CONFERENCE ROOM

**January 22, 2020
 3:00 – 5:00 P.M.**

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| I. | CALL TO ORDER; ROLL CALL | 2 minutes |
| II. | OFFICER NOMINATIONS | 5 minutes |
| III. | APPROVAL OF AGENDA | 2 minutes |
| IV. | PLEDGE OF ALLEGIANCE | 2 minutes |
| V. | INTRODUCTIONS | 2 minutes |
| VI. | APPROVAL OF MINUTES | |
| | a. October 9, 2019 | 2 Minutes |
| VII. | STAFF/AGENCY REPORTS & PRESENTATIONS | |
| | a. Updates on action items from October – Chris Cole | 15 minutes |
| VIII. | ITEMS OF BUSINESS | |
| | a. Airport Safety and Security – update | 5 minutes |
| | b. Community Involvement - update | 5 minutes |
| | c. Aviation Overlay – update | 10 minutes |
| IX. | NEW BUSINESS | |
| | a. New CIP process | 50 minutes |
| X. | AUDIENCE PARTICIPATION (<i>three minutes per person</i>) | 5 minutes |
| XI. | COMMENTS FROM THE BOARD | 10 minutes |
| XII. | NEXT MEETING - <i>April 22, 2020</i> | |
| XIII. | ADJOURNMENT | |

Total Time: 2 hours