

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

AGENDA

REGULAR MEETING LOWER LEVEL CONFERENCE ROOM

**February 26, 2020
3:00 – 5:00 P.M.**

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|--------------|---|------------|
| I. | CALL TO ORDER; ROLL CALL | 2 minutes |
| II. | APPROVAL OF AGENDA | 2 minutes |
| III. | PLEDGE OF ALLEGIANCE | 2 minutes |
| IV. | INTRODUCTIONS | 2 minutes |
| V. | APPROVAL OF MINUTES
a. January 22, 2020 | 2 minutes |
| VI. | STAFF/AGENCY REPORTS & PRESENTATIONS
a. Updates on action items – Chris Cole | 10 Minutes |
| VII. | ITEMS OF BUSINESS
a. MSB Capital Improvement Plan 2021 - work session | 90 minutes |
| VIII. | NEW BUSINESS | |
| IX. | AUDIENCE PARTICIPATION (<i>three minutes per person</i>) | 5 minutes |
| X. | COMMENTS FROM THE BOARD | 5 minutes |
| XI. | NEXT MEETING - <i>April 22, 2020</i> | |
| XII. | ADJOURNMENT | |

Total Time: 2 hours