



# CALVERT CITY AIRPORT BOARD

(270) 395-7138 - P.O. Box 36, 861 East 5th Avenue - Calvert City, KY 42029

## REGULAR MEETING

### AGENDA

**January 17, 2023**

#### NOTICE OF IN-PERSON/VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Airport Board will conduct an In-person/ video teleconference of its Regular Meeting at 4:00 pm, Tuesday, January 17, 2023. This Regular Meeting is being conducted by live video teleconference pursuant to Senate Bill 150 (20 RS SB 150EN), signed into law by Governor Beshear on March 27, 2020, and may be viewed and heard by the public online on YouTube at:

<https://www.youtube.com/channel/UChV6KH8cddkFvWrOBbGyRIA> - need link

- I. **Call to Order at 4:00 p.m.**
- II. **Approval of the Minutes for:**
  - A. **November 15, 2022 Regular Meeting**
- III. **Old Business**
  - A. **Project Updates and Discussion**
    - i. **Report from Hanson Engineering**
    - ii. **Financial review**
- IV. **New Business**
  - A. **Courtesy Car Guidelines**
- V. **Adjournment**