



CALVERT CITY AIRPORT BOARD

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

REGULAR MEETING

AGENDA

January 16, 2024

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 16, 2024. 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/UCkV6KH8cddkFvWrOBbGyRIA> - need link

- I. **Call to Order at 4:00 p.m.**
- II. **Approval of the Minutes for:**
 - A. **November 21, 2023 Regular Meeting**
- III. **Visitors and Petitioners**
- IV. **Old Business**
 - A. **Updates**
 - i. **60x60 hangar**
 - ii. **Courtesy Car**
 - B. **Reports**
- V. **New Business**
 - A. **Election of Officers**
- VI. **Adjournment**