



CALVERT CITY AIRPORT BOARD

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

REGULAR MEETING

AGENDA

March 19, 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. **January 16, 2024, Regular Meeting**
- III. **Visitors and Petitioners**
- IV. **Old Business**
 - A. **Nathan Brandon appointed to fill the vacancy created by the resignation of Mr. Lyles from the Board.**
 - B. **Updates & Reports**
 1. **Fuel Sales Report**
 2. **Operations Report**
 3. **Hangar Rental Report**
 4. **State Safety Inspection Report**
 5. **Maintenance Report**
 6. **Grant application signed for fence design and land acquisition.**
- V. **New Business**
- VI. **Adjournment**