

TO: MAAP Commissioners

FROM: Gene Olson, Director of Airports

DATE: June 14, 2024

RE: PROJECTS / FINANCE MEETING

June 17, 2024 @ 3:00 p.m. (following Marketing / Air Service Meeting)

AGENDA

• Roll Call

- Director of Airports Report
 - ATCT Mine Mitigation Change Order #1
- Director of Operations & Maintenance Report
- Director of Finance & Administration Report
 - Financial Statements (May 2024) & Vouchers Payable
 - 2024/2025 Insurance Renewal
- Executive Session (if required)