

agenda for the Lincoln County Airport Board meeting for **Thursday December 18th 1pm.**

- \* Call to Order

- \* Approve/Amend June draft meeting minutes

- \* Old Business : 1 - Eureka JetA Prist system, 2 - CIP discussion ( including Eureka runway extension ), 3 - Weather cameras at Eureka airport, 4 - Troy airport runway update 5 - Updates from Mark

- \* New Business : 1 - Hangar ground lease, 2 - Hangar septic update in Eureka, 3 - Lighting update at both airports, 4 - Roof condition on Libby pilots lounge, 5 - Budget discussion, 6 - Tradewind Capital sub tenant discussion,

- \* Other New Business

- \* Public Comment

- \* Troy Managers Report

- \* Eureka Managers Report

- \* Libby Managers Report

- \* Adjourn

Meeting Zoom Information - Meeting ID, 5451478326/ Password, 59923  
Sent from my iPad