



MEETING AGENDA
Thursday, April 25, 2023 8:30 a.m.
Microsoft Teams Meeting

Open Session

1. January 26, 2023 Minutes **(VOTE)**
Review and approve minutes of January 26, 2023

2. Airpark
 - a. *15-minute Presentation and Discussion with Catherine Wallenmeyer*
 - b. *K&R Aviation (dba Open Air) – Lease Addendum* **(VOTE)**
Proposed Motion: Motion to accept the First Amendment to the Land Lease Agreement with K&R Aviation as presented.

3. Crossvines Update
 - a. Master Service Agreement **(VOTE)**
Recommendation to Board by CEO for the approval of the Master Service Agreement with Restaurant Associates to operate The Crossvines.
Proposed Motion: Motion to approve the Master Service Agreement with Restaurant Associates to operate The Crossvines and to authorize the CEO to finalize negotiations with attorney's review, and enter into said agreement.
 - b. Construction Update
CEO will review construction progress and status.

4. Proposed Operating Budget for FY2024
Presentation of the FY 2024 proposed operating budget
Proposed Motion: Motion to approve the publication of the FY 2024 proposed operating budget as presented.

The Board does not expect to enter into a closed session.

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