

**MASON COUNTY BUILDINGS, PLANNING, DRAINS, & AIRPORT COMMITTEE**

**Meeting will be at the conference room at the Mason County Airport Terminal**

**September 27, 2022**

**3:00 PM**

- A. Roll Call**
- B. Approval of the Agenda**
- C. Approval of the Minutes**
- D. Reading of Correspondence**
- E. Limited Public Comments**
- F. Committee Work**
  - 1. Consideration of the MDOT AWOS Contract
  - 2. Consideration of a request to replace the Airport Apron Lighting with funds from the Airport Improvement Fund
  - 3. Consideration of a request to replace the HVAC control system with funds from the Public Improvement Fund
  - 4. Consideration of an Aviation General Liability Insurance Proposal
  - 5. Consideration of a property inquiry
  - 6. Consideration of snow removal proposal
  - 7. Consideration of a request to change the meeting time
  - 8. Review of a proposal from Trustream
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**