

MASON COUNTY BUILDINGS, PLANNING, DRAINS, & AIRPORT COMMITTEE

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

August 29, 2023

4:00 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 annual Building & Zoning Annual Report
2. Consideration of a request to hang EAA Young Eagles Banner at the Airport
3. Consideration of a request to establish a Selection Committee for Engineering and Design Consultant Services
4. Consideration of a draft Request For Qualifications advertisement
5. Consideration of a request to authorization the Airport Manager to sign grant documents
6. Consideration of Amendments Number 1 and 2 to the airport consultant agreement
7. Consideration of an extension of the Housekeeping contract

G. Limited Public Comments

H. Any other business

I. Adjournment