

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

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

**November 28, 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 a counterproposal to the Fixed Base Operations agreement
2. Consideration of the five year Airport Capital Improvement Program
3. Consideration of a request to install a camera system at the Mason County Airport
4. Consideration of a request for clarification of the holiday pay policy
5. Consideration of a variance for 6935 S. Lake Street
6. Consideration of the addition of Otis Elevator bills to the Pre-Pay list
7. Consideration of a request related to vault space
8. Consideration of surplus furniture and equipment
9. Consideration of a request for door access to the Mason County Courthouse

**G. Limited Public Comments**

**H. Any other business**

**I. Adjournment**