



Operated by the Butler County Airport Authority

AGENDA

Butler County Airport Board of Directors Meeting

August 13, 2026

5:00 p.m. Regular Business Meeting

- I. Verification of Quorum
- II. Open Meeting and Pledge of Allegiance
- III. Motion to approve July 9, 2026 board meeting minutes
- IV. Airport Manager Report
- V. Engineer Report
- VI. Committee Reports
 - A. Business Operations Committee
 - B. Scholarship Committee
 - C. Finance Committee
 - D. Federal Contract Tower Committee
- VII. Public Comment: time limit of three minutes
- VIII. Old and Unfinished Business
 - A. MEC Task Order for Maintenance Building Construction Administration
- IX. New Business
 - A. MJ Task Order #10 Change Order – adding in surveying for new FCT site with no extra cost
 - B. High Flight Academy request for additional C1 space
 - C. Civil Air Patrol lease
 - D. Truck purchase
- X. Commissioner's Report
- XI. Motion to approve June 2026 financial reports
- XII. Good and Welfare
- XIII. Motion to adjourn