

AGENDA

Butler County Airport Board of Directors Meeting

June 11, 2026

5:00 p.m. Regular Business Meeting

- I. Verification of Quorum
- II. Open Meeting and Pledge of Allegiance
- III. Motion to approve May 14, 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, including virtual presentation by Dr. David Byers
- VII. Public Comment: time limit of three minutes
- VIII. Old and Unfinished Business
 - A. Airport Road easement for Saxonburg Area Authority
- IX. New Business
 - A. Audit Report from Maher Duessel, presented by Sara Reed
 - B. Alpha Three Aviation lease addendum
 - C. Maintenance Building construction bids
 - D. C3 and S3 roof quotes
 - E. Federal Contract Air Traffic Control Tower site
- X. Commissioner's Report
- XI. Motion to approve April 2026 financial reports
- XII. Good and Welfare
- XIII. Motion to adjourn