

AGENDA

Butler County Airport Board of Directors Meeting

May 14, 2026

5:00 p.m. Regular Business Meeting

- I. Verification of Quorum
- II. Open Meeting and Pledge of Allegiance
- III. Motion to approve April 9, 2026 regular board meeting and May 7, 2026 Special 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. Approve new Key Financial Procedures Policy
- IX. New Business
 - A. Approve bidding out Maintenance Building construction
 - B. Approve Sewer Line Extension documents for turn over to Saxonburg Area Authority
 - C. Approve using NexTier Bank's Positive Pay service for ACH transactions
- X. Commissioner's Report
- XI. Motion to approve March 2026 financial reports
- XII. Good and Welfare
- XIII. Motion to adjourn