



Operated by the Butler County Airport Authority

AGENDA

Butler County Airport Board of Directors Meeting

October 8, 2026

5:00 p.m. Regular Business Meeting

- I. Verification of Quorum
- II. Open Meeting and Pledge of Allegiance
- III. Motion to approve September 10, 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. High Flight Academy additional space
 - B. Civil Air Patrol lease
- IX. New Business
 - A. Friends of Bantam Jeep Association lease extension option
 - B. Lot line consolidation plan for maintenance building sewer hook up
 - C. Key Financial Procedures Policy, updated
 - D. Artificial Intelligence Policy
 - E. 2027 Schedule of Rates and Charges
 - F. 2027 employee health benefits
- X. Commissioner's Report
- XI. Motion to approve August 2026 financial reports
- XII. Good and Welfare
- XIII. Motion to adjourn