



**Board of Supervisors
Meeting Agenda
May 8, 2024
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham

2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. May 16th, RPAC @ 2:00 p.m.
 - B. May 21st, Comcast, here all day
 - C. May 27th, Memorial Day - Office Closed
 - D. June 9th – 13th, FASD Conference - Orlando

3. Approval of Minutes (Joint Meeting between Airport and SLID, February 22, 2024)

4. Approval of Minutes April 10, 2024 Kay Gorham

5. Approval of April 2024 Financials Kay Gorham

6. Treasurer Diane Angell
 - A. Update

7. Attorney

RECESS

8. Manager and Catalyst Designs

9. Supervisor Requests

10. Public Comments

11. Next Meeting
 - Wednesday June 5, 2024 @ 10:00 a.m. (note date change)
 - First draft of budget

12. Motion to Adjourn Kay Gorham