



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, July 05, 2023, 12:30pm

Minutes

Present: Tom Blanchard, Neil Bradshaw, Kathleen Kristenson, Ben Varner, Jamie Canfield, Jerry Garcia, and Tucker Van Law

- 1) Call to Order**
- 2) Comments** from the Chair and Members
- 3) Review:** May 2023 Operating Financial Statements and Bills Paid.
 - a) The group went over the financials and bills paid. Neil Bradshaw made a motion to add this to the consent agenda to be received and filed by the board and Kathleen Kristenson seconded. All members approved.
- 4) Discuss:** FY2024 Budget.
 - a) Tucker Van Law presented the first draft of the FY2024 budget.
- 5) Discuss:** JPA Extension Agreement.
 - a) Tucker Van Law explained this is a routine extension every four years and Wally Morgus via e-mail recommends adding this to the consent agenda in the July Board meeting. Kathleen Kristenson made a motion to add this to the consent agenda to be received and filed by the board and Neil Bradshaw seconded. All members approved.
- 6) Discuss:** Other Matters for Consideration by the Committee
 - a) Neil Bradshaw asked about our current airport service and asked staff to consider what additional airport service could be possible.
- 7) Adjourn**