

**AGENDA  
REGULAR BOARD MEETING  
FEBRUARY 1, 2023**

**PUBLIC COMMENT:**

**CORRESPONDANCE:**

**MINUTES:** Approve Minutes of January 4, 2023  
Regular Board Meeting.

**BILLS:** Approve bills as presented.

**OLD BUSINESS:**  
AIP'S

**OTHER BUSINESS:**

- Aeronautics Grant
- Bartoletti House
- Other Business