

*Keith Boeller, Board Member  
Beverly Cleair, Vice Chair  
Justin Davidson, Board Member  
Richard Knote, Board Chair  
Mike Marshall, Board Member*

*Mark Mehner, Board Member  
Quantella Noto, Board Member  
Joe Uzoaru, Board Member  
Shawn Wasson, Board Member  
Mark Bliss, Council Liaison*

**11:30am**

**March 12, 2024**

**Pilot House Restaurant - Airport**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES –**
- III. APPEARANCES –**
- IV. OLD BUSINESS –**
  - A. Airport Activity Report – January and February 2024
  - B. Cape Aviation Report – January and February 2024
  - C. Airport Projects Update –
    - New Terminal Building
    - T-Hangars
- V. NEW BUSINESS**
  - A. New Member Recommendations**
- VI. NON-AGENDA ITEMS**
- VII. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

*\* The Airport Board of the City of Cape Girardeau, Missouri may, as a part of a study session or regular or special Airport Board meeting, hold a closed session to discuss legal actions, causes of legal action or litigation, leasing, purchasing or sale of real estate, or confidential or privileged communications with its attorneys.*