

*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

**April 11, 2024
Special Meeting**

Pilot House Restaurant - Airport

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES –**
- III. APPEARANCES –**
- IV. OLD BUSINESS –**
 - A. Airport Activity Report – March 2024
 - B. Cape Aviation Report – March 2024
 - C. Airport Projects Update –
 - New Terminal Building
 - T-Hangars
 - Taxiway D Project Update
 - D. Eclipse Event Overview
- V. NEW BUSINESS**
 - A. New Member Recommendations**
 - B. MAMA/MoSAC Conference Overview**
- 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.*