



MEETING

AUGUST 9, 2023

10 A.M.

THE MEETING WILL BE HELD REMOTELY VIA MICROSOFT TEAMS.

1. *New Business*

- 1.1 Review/Approve Minutes of the May 19, 2023 Meeting and the June 14, 2023 Meeting
- 1.2 TB-518, TB-520, TB-521, TB-522, & TB-523 Airplane Hangar Disputes - Deliberation
- 1.3 TB-457 Roback v Washington County Railroad - Deliberation
- 1.4 Board Attorney Contract Renewal - Possible Executive Session
- 1.5 Executive Secretary Hiring - Possible Executive Session
- 1.6 Executive Secretary's Report
- 1.7 Schedule Next Board Meeting

2. *Old Business*

- 2.1 None

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD