JOINT SELECTBOARD, AIRPORT COMMISSION, FINANCE COMMITTEE and CAPITAL IMPROVEMENTS COMMITTEE MEETING NOTICE

Due to COVID-19 Public Participation will be by: Join Zoom Meeting: <u>https://zoom.us/j/91315367489</u>

Meeting ID: 913 1536 7489 Password: 565679

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

Monday, December 21, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

- 1. 6:00 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
- 2. 6:00 Chair of Airport Commission, Finance Committee and Capital Improvements Committee opens their meeting, roll call taken
- 3. 6:05 Overview of Proposal to Purchase Pioneer Aviation
- 4. 6:10 Operational Cost Impact
 - o Additional Request for FY21 Airport Budget
 - Implications for FY22 Budget
- 5. 6:25 Financing the purchase
 - Explanation of available grant support
 - Options for financing of purchase
 - Possible capital improvements to include in project financing
- 6. 6:40 Viability of Revenue Streams and Opportunity for Growth
- 7. 6:45 Discussion of Next Steps
- 8. 6:50 Adjourn

Upcoming Meetings:

• Selectboard and Board of Health Meeting, MONDAY, December 21, 2020, 7:00 PM via Zoom