



City Hall Conference Room
300 W. Crowell Street
Monroe, North Carolina 28112

5:00 PM - June 12, 2023

MEETING AGENDA

- 1. Call to Order and Welcome Guests**
- 2. Minutes for Approval**
- 3. Department Report**
 - a) Operations**
 - b) Financial**
 - c) Project/Grant Status**
 - d) Meeting With NC DOT Results**
- 4. Charlotte-Monroe Executive Airport Master Service Agreement for Airport Consultant Services**
 - a) Renewal Agreement with Talbert, Bright and Ellington, Inc.**
- 5. David Byers Presentation Updating BCA Numbers and Status**
- 6. Adjourn**

Next Meeting: