



CIVIL AVIATION BOARD REGULAR MEETING AGENDA FOR APRIL 4th, 2023

North Annex, Clovis Carver Library, 701 N. Main – 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. February 16, 2023
4. **AIRPORT DIRECTORS' REPORT**
 - a. New Airport Director introduction
 - b. TSA -ASP change
 - c. Project Update
 - Airport Perimeter Fencing Project Update
 - Runway 12-30 PAPI Lighting Update
 - Airport Equipment Storage Building
 - Terminal Roof Repair Update
 - Administration Office Move Update
 - d. Monthly Operations Report
 - e. March Fuel data
 - f. Enplanements
5. **OLD BUSINESS**
 - a. Discussion and recommendation regarding site plan for new terminal construction
6. **NEW BUSINESS**
7. **FOR THE GOOD OF THE ORDER**
8. **ADJOURNMENT**

In compliance with the Americans Disabilities Act of 1992, the City of Clovis will provide appropriate auxiliary aids and services to afford an individual with a disability an equal opportunity to participate in any public meeting held by the city. A minimum of 48 hours advance notice is required.