

*Keith Boeller, Board Chair
Beverly Cleair, Vice Chair
Justin Davidson, Board Member
Nancy Kopp, Board Member
Shawn Wasson, Board Member*

*Mark Mehner, Board Member
Bruce Loy, Board Member
Kent Ward, Board Member
Mark Bliss, Council Liaison*

11:30am

April 8, 2025

Terminal Conference Room

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. APPEARANCES:**
- IV. OLD BUSINESS –**
 - A. Airport Activity Report – March 25
 - B. Cape Aviation Report – March 25
 - Airport Projects Update –
Punch list, Compressor, street, sign
 - Veteran’s Sendoff
- V. NEW BUSINESS**
 - EAS Proposal & Process
 - Board Member Recommendation
 - Old T-Hangar Demo
- 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.*