1. CALL TO ORDER / ROLL CALL
   - Introduction of Commission Members and Staff

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. PUBLIC PARTICIPATION

5. REGULAR BUSINESS
   I. FBO Report – Robert Mills
      - Fuel and Operations
      - Hangar Occupancy

   II. Staff Reports
      - Expenditure and Revenue Reports
      - Cash on hand Balance Report
      - Valuation of Airport Property / Hangars
      - Annual Hangar Inspections

   III. Status Updates
      - Hangar Usage
      - Executive hangar funding – Kelley
      - Strategic Planning – Future Projects for the Brawley Municipal Airport – Kelley / Floyd
      - Future Target of Airport 10yr / 20 Outlook.
      - Walk Gate Code
      - Shades @ eastside of FBO Main Hangar.

6. NEW BUSINESS
   - ORNI 30 LLC – Brawley Solar Energy Facility
     - Proposed facility to construct and operate a 40MW PV Solar Facility with an integrated 40MW battery energy storage system. Approximately 227 AC of privately-owned land located approximately 1.5 mile from Brawley Municipal Airport.

ADJOURNMENT – Next Regular Meeting, Wednesday, February 16, 2022 @ 4:00 p.m., Location: TBA