1. CALL TO ORDER / ROLL CALL
   o 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

   III. Status Updates
   
      • Executive hangar fund source – Tim Kelley
      • Strategic Planning – Future Projects for the Brawley Municipal Airport – Tim Kelley
      • Executive Hangar – Continue exploring alternatives with interested prospects. – Rosanna Bayon Moore

6. NEW BUSINESS
   
      • Height limitations and building set backs?
      • 5AC area in front of 3MG water tank?

ADJOURNMENT – Next Regular Meeting, Wednesday, February 19, 2020 @ 4:00 p.m., City of Brawley, Public Works Conference Room, 180 S. Western Ave., Brawley, CA 92227.