

AICAB Agenda

October 12, 2023 5-615 pm

Location and Meeting Type: In person (ALCC) and Zoom (information below)

1. Call to Order & Verification of a Quorum
2. Pledge of Allegiance
3. Welcome & Introduction of Guests
4. Welcome of new AICAB members Jan Koslosky and Jeremy Kamel
5. Appointment of AICAB officers (Treasurer and secretary)
6. Approval and Adoption of the Agenda.
7. Approval of the July 13, 2023 Meeting minutes
8. Unfinished Business:
 - a. Long-Term Ferry Plan, KPFF Recommendations, Revenue options
 - b. County budget proposal – ferry items (trailerable boat, ticket booth, ferry maintenance coordinator etc)
 - c. Loading cards
 - d. Pending Christine engine replacement
 - e. Villa Beach erosion issue
9. New Business
10. Motion to Adjourn