

**Announcement of Meeting**  
**Airport Board**  
**Regular Meeting Agenda**

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**Tuesday, May 7, 2024**

**4:30 PM**

**Luverne Municipal Airport**

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES OF PRECEDING MEETING(S)**

II.1. [2024-131](#) April 2, 2024 Airport Board Minutes

**III. FINANCIAL REPORT**

III.1. [2024-130](#) Airport Financial Report as of April 30, 2024

**IV. CITY ADMINISTRATOR REPORT**

IV.1. [2024-132](#) Airport Fly-In

**V. AIRPORT ACTIVITIES - BEN BAUM, FBO**

**VI. DGR ENGINEER REPORT**

**VII. OTHER, IF ANY**

**VIII. ADJOURNMENT**