



**AGENDA**  
**SPECIAL MEETING OF THE FITCH H. BEACH**  
**AIRPORT ADVISORY BOARD**  
**1325 Island Hwy., Charlotte, MI 48813 (517) 543-8853**  
**Monday, February 6, 2023, 8 a.m.**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes – November 28, 2022**

**4. Public Comment**

**5. Business Items**

- A. Tree removal project update
- B. Upcoming projects & budget priorities
- C. Airport Manager's report

**6. Adjourn**