

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
INOVA AERO METROPOLITAN DISTRICT**

DATE: Tuesday, October 3, 2023  
TIME: 10:00 a.m.  
PLACE: Via Zoom below:

<https://spencerfane.zoomgov.com/j/1616468835?pwd=K0NTZ1g2cWtHYTUwQIRLN3JWQm5nUT09>

Meeting Number 161 646 8835 Passcode: 910908

By phone: 1-669-254-5252

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM EXPIRES</b>
Kevin Kelley	President	2025
Vacant		2027
Vacant		2025
Vacant		2027
Vacant		2027

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Public comment
5. Approve November 7, 2022 meeting minutes
6. Acknowledge Arthur Belz resignation; consider appointments to fill existing Board vacancies and authorize legal counsel to administer oaths of office
7. Other Business
8. Continuation/Adjournment