

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
January 27, 2014
Mission Field
12:00 noon
TENTATIVE AGENDA

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. Don's NEW term
 - b. CIP - MAB Grant application
 1. Snow Removal Equip. Project
 2. Finalize CIP
 - c. Infrastructure project/Energy audit Project
 1. Lighting
 - d. Paul Lyman construction request
4. New Business
 - a.
5. Maintenance Report
6. Gardiner Manager Report
7. Board Member Reports
 - a.
8. Public Comment
9. Audit Claims
10. Next Meeting date - February 25, 2014
11. Adjourn