

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
February 28, 2012
Mission Field

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. Update from Peccia
 - b. MAB award
 - i. Press Releases
 - c. Reauthorization of FAA programs
 - d. Capital Improvement Program discussion
 - i. SRE equipment/building
 - e. MCAA Membership
4. New Business
 - a. Bridger Outdoor Design Lease Cancellation
5. Maintenance Report
6. Gardiner Manager Report
 - a. Followup on crack sealing - Set meeting date in Gardiner
 - i. Re-negotiate the Mutual Agreement
 - b. Gardiner waste transfer site
 - c. Fencing Gardiner
7. Board Member Reports
 - a.
8. Public Comment
9. Audit Claims
10. Next Meeting date - March 27??
11. Adjourn