

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
April 22, 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. CIP -
 1. Snow Removal Equip. Project update
 - b. Infrastructure project/Energy audit Project
 1. Programmable Thermostat
 - c. Handicap Access
 - d. Paul Lyman lease
 - e. 2014/15 Liability Insurance
 - f. 2014/15 Budget
4. New Business
5. Maintenance Report
6. Gardiner Manager Report
7. Board Member Reports
 - a. Airport Board Policies
8. Safety
9. Public Comment
10. Audit Claims
11. Next Meeting date - May 27, 2014
12. Adjourn