

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
April 24, 2012
Mission Field
TENTATIVE AGENDA

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. Update from Peccia
 - b. Capital Improvement Program discussion
 - i. SRE equipment/building
4. New Business
5. Maintenance Report
6. Gardiner Manager Report
 - a. Followup on crack sealing - Set meeting date in Gardiner-Tentatively 6/11
 - i. Re-negotiate the Mutual Agreement
 - b. Gardiner waste transfer site
7. Board Member Reports
 - a.
8. Public Comment
9. Audit Claims
10. Next Meeting date - May 22
11. Adjourn