

**CITY/COUNTY JOINT AIRPORT BOARD**  
**MEETING AGENDA**  
**April 28, 2015**  
**Mission Field**  
**12:00 noon**

**ORDER OF AGENDA ITEMS:**

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
  - a. CIP - FAA
    1. Update on 2015 NPE funds return
  - b. Administration building office space lease
  - c. City/County CIP
  - d. Landfill cap project
  - e. T-hangar for rent
  - f. Discussion/Decision regarding advertising for Engineering Services
4. New Business
  - a. 2015/16 Budget
  - b. Discussion/Decision on modifying current lease agreement concerning rental fees, increase in rent and use of airport wells.
  - c. Discussion/Decision on recommendation to approve/deny final construction report from RPA.
5. Maintenance Report
6. Gardiner Manager Report
  - a. Gardiner airport Contractor change in status
7. Board Member Reports
8. Comments from City/County
9. Safety
10. Public Comment
11. Audit Claims/receipts
12. Next Meeting date - May 26th - noon at Mission Field
13. Adjourn