

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
June 23, 2015
Mission Field, Livingston
12:00 noon

ORDER OF AGENDA ITEMS:

1. Call meeting to order – Chairman
2. Minutes of the previous meeting
 - a. Add MAB CIP is due October 1, 2015
3. Unfinished Business
 - a. CIP – FAA/MAB Changes
 - b. Administration building office space lease
 - c. T-hangar for rent
 - d. Advertising for Engineering Services commences 7/15/2015
 - e. All new leases have been mailed out
 - f. Gardiner CIP
 - g. CATEX and Approval for Steve Koontz hangar
 - h. Gardiner well meter
4. New Business
 - a. Usage of MIRL runway lights at Mission Field
 - b. Millings for Gardiner Airport
5. Maintenance Report
6. Board Member Reports
7. Comments from City/County Commissioners
8. Safety
9. Public Comment
10. Audit Claims/receipts
11. Next Meeting date – July 27th – noon at Mission Field
12. Adjourn