

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
July 24th, 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. Final payment information for disputed prime coat
 - i. FAA, Peccia and Board
 - b. Final payment for budget information
4. New Business
 - a.
4. Maintenance Report
 - a.
5. Gardiner Manager Report
 - a. Timeline of the paperwork process with the FAA
 - b. FAA concurrence with Option 1
 - c. MOU with Park Service
 - d. Personal Services agreement with Loretta Chapman
 - e. Letter from Al Nash regarding hangar space at Gardiner
6. Board Member Reports
 - a.
7. Public Comment
8. Audit Claims
9. Next Meeting date - August 28th
10. Adjourn