

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
September 27, 2011

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
 - i. Weekly work report
 - b. Funding from the FAA
 - c. Budget update
 - d. MCAA conference
4. New Business
 - a.
5. Maintenance Report
6. Gardiner Manager Report
 - a. Followup on crack sealing
 - b.
7. Board Member Reports
 - a.
8. Audit Claims
 - a.
9. Next Meeting date - September 27th
10. Public Comment
11. Adjourn