

CITY/COUNTY JOINT AIRPORT BOARD  
MEETING AGENDA  
August 28, 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. 2012/13 budget meeting
  - b. CIP
  - c. Resubmit Surplus Property application
4. New Business
  - a. Ron Chapel hangar
5. Maintenance Report
  - a.
4. Gardiner Manager Report
  - a. New tenants
  - b. September 5<sup>th</sup> meeting to discuss/vote to authorize variance request
5. Board Member Reports
  - a. Election of officers
  - b. Wage discussion
6. Public Comment
7. Audit Claims
8. Next Meeting date - September 5-Special meeting - September 25-Regular
9. Adjourn