

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
September 23, 2014
Mission Field
12:00 noon

TENTATIVE AGENDA

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. CIP -
 1. Snow Removal Equip. Project update
 2. SRE building walk-thru (Board members & other interested parties, bring any punch list items you might have)
4. New Business
 - a. City/County CIP
 - b. Administration building office space lease
 - c. FAA inspection
 - d. Wilsal mowing and rolling
5. Maintenance Report
6. Gardiner Manager Report
 - a.
7. Board Member Reports
 - a. Airport Board Policies
8. Safety
 1. Russ and Jerri—Safety meeting
9. Public Comment
10. Audit Claims
11. Next Meeting date - October 28, 2014 - noon at Mission Field
12. Adjourn