

CITY/COUNTY JOINT AIRPORT BOARD
TENTATIVE MEETING AGENDA
September 24, 2013 - 12:00 noon at
Mission Field

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. CIP
 - b. Infrastructure project/Energy audit
 - i. County bid tabulation form
 - ii. Spreadsheet for reconcilliation
 - c. Audit leases/rents
4. New Business
 - a. General Aviation Outreach
5. Maintenance Report
6. Gardiner Manager Report
7. Board Member Reports
 - a. Don - MCAA Conference
8. Public Comment
9. Audit Claims
10. Next Meeting date -October 22, 2013
11. Adjourn