

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
September 25, 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. CIP adjusted to reflect a loader
 - b. Ron Chapel hangar-Shawn is taking over the lease
4. New Business
 - a. New Federal invoicing system
5. Maintenance Report
 - a. Continuing JoAnne's temporary position
4. Gardiner Manager Report
 - a. Continued discussion of Gardiner variance
 - i. vote to approve or deny
5. Board Member Reports
 - a. E-mail from Rick - Kerry/Jerri
6. Public Comment
7. Audit Claims
8. Next Meeting date - October 23, 2012
9. Adjourn