

CITY/COUNTY JOINT AIRPORT BOARD
TENTATIVE MEETING AGENDA
November 26, 2013
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 - MAB Grant application
 - b. Infrastructure project/Energy audit
 - c. Leases/rents - Vote on new rates
 - d. Reply from FAA for Gardiner
4. New Business
5.
 - a. Don's term
6. Maintenance Report
7. Gardiner Manager Report
8. Board Member Reports
 - a.
9. Public Comment
10. Audit Claims
11. Next Meeting date - December 24, 2013??
12. Adjourn