

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
November 25, 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
 - b. Administration building office space lease
 1. Floor repair
 2. Bathroom upgrade
 - c. Wilsall mowing and rolling
 - d. City/County CIP
4. New Business
 - a. Selection of At-Large Board Member
 - b. Posts around fuel tank
 - c. Job Description, Secretary
5. Maintenance Report
6. Gardiner Manager Report
7. Board Member Reports
8. Safety
9. Public Comment
10. Audit Claims
11. Next Meeting date - December 22, 2014 - noon at Mission Field
12. Adjourn