

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
March 24, 2015
Mission Field
12:00 noon

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. CIP - FAA
 1. Update on 2015 NPE funds return
 - b. Administration building office space lease
 1. Floor repair
 2. Bathroom upgrade
 - c. City/County CIP
 - d. Landfill cap project
 - e. T-hangar for rent
4. New Business
 - a. Advertising for Engineering Services
 - b. 2015/16 Budget
 - c. Discussion/Decision regarding Gardiner airport Contractor change in status
 - d. Discussion/Decision regarding payment of Gardiner Well Repair
5. Maintenance Report
6. Gardiner Manager Report
 - a.
7. Correspondence from City/County
7. Board Member Reports
8. Safety
9. Public Comment
10. Audit Claims/receipts
11. Next Meeting date - April 28th - noon at Mission Field
12. Adjourn