

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
January 27, 2015
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 - FAA
 1. Snow Removal Equip. update
 2. Posts around fuel tank
 - b. Administration building office space lease
 1. Floor repair
 2. Bathroom upgrade
 - c. Wilsall mowing and rolling
 - d. City/County CIP
 - e. Admin. Assistant Performance Evaluation
 - f. Signing of MAB loan documents
4. New Business
 - a. New Commissioner Liaison
 - b.
5. Maintenance Report
6. Gardiner Manager Report
7. Board Member Reports
8. Safety
9. Public Comment
10. Audit Claims
11. Next Meeting date - February 24th - noon at Mission Field
12. Adjourn