

AGENDA  
AIRPORT COMMISSION MEETING  
APRIL 13, 2016  
AIRPORT TERMINAL  
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF MINUTES. MARCH 9, 2016 MINUTES.
4. APPROVAL OF BILLS.
5. NEW BUSINESS.
6. OTHER BUSINESS.
  - A. Parallel Taxiway Project Close Out
    1. Grading and Seeding Supplement with Heuton Earthmoving
      - i. Accept Engineers Certificate of Completion
      - ii. Adopt Resolution Accepting the Work
      - iii. Approve Pay Request - Sub-final \$26,558.20
      - iv. Approve Pay Request - Final \$1,97.80
    2. Approve Acceptance of As-Built Plans for the Taxiway Project
    3. Approve Construction Project Final Acceptance
    4. Approve Final Request For FAA Reimbursement
  - B. Apron Expansion Project.
  - C. General Airport Discussion.
7. ADJOURNMENT.

NEXT MEETING MAY 11, 2016