

AGENDA
AIRPORT COMMISSION
NOVEMBER 14, 2018
AIRPORT TERMINAL
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF OCTOBER 10, 2018 MINUTES
4. APPROVAL OF BILLS
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Bid Award for Farm Land Rent
 - b. Apron Reconstruction and Expansion Project
 1. Pay Request No. 2 for JB Holland Construction - \$213,497.56
 2. Review project status and preparation for winter shut down with possible change order for closing up pavement gaps
 3. Review project status and preparation for winter shut down
 4. Discuss concrete placement methods- slip form vs lazer screed
 5. Status on submittal of FAA "Modification of Standards" to approve non-slip form concrete placement
 - c. Five Year Capital Improvement Program
 1. Review project listing and associated costs
7. OCTOBER FINANCIALS
8. OTHER BUSINESS
9. ADJOURNMENT

NEXT MEETING DECEMBER 12, 2018