

AGENDA
AIRPORT COMMISSION MEETING
FEBRUARY 11, 2015
AIRPORT TERMINAL
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF MINUTES. JANUARY 14, 2015.
4. APPROVAL OF BILLS.
5. OLD BUSINESS.
 - A. Parallel Taxiway Paving Project:
 1. Pay Request No. 8 - Final for Allied Manatts - \$47,223.37.
 2. Change Order No. 2 – Allied Manatts.
 3. Resolution Accepting the Work.
 4. Certificate of Engineer.
 - B. State Funded Corporate Hangar.
 1. Review Memorandum of Understanding.
 2. Review Hangar Lease.
 3. Approval of Engineering Agreement for the Corporate Hangar.
 - C. Update on Repair of Field Tile and Grading/Seeding of Airport Areas.
6. NEW BUSINESS
 - A. General Airport Discussion.
7. OTHER BUSINESS.
8. ADJOURNMENT.

NEXT MEETING MARCH 11, 2015