## AGENDA AIRPORT COMMISSION MEETING DECEMBER 10, 2014 AIRPORT TERMINAL 9:00 A.M.

- 1. CALL TO ORDER.
- 2. APPROVAL OF THE AGENDA.
- 3. APPROVAL OF MINUTES. NOVEMBER 12, 2014.
- 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. FY16 AIP Application Discussion.
  - C. State Funded Corporate Hangar Alternatives.
- 6. NEW BUSINESS
  - A. Discussion on Repair of Field Tile.
  - B. General Airport Discussion.
- 7. OTHER BUSINESS.
- 8. ADJOURNMENT.

**NEXT MEETING JANUARY 14, 2015**