

AGENDA
AIRPORT COMMISSION MEETING
NOVEMBER 12, 2014
AIRPORT TERMINAL
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF MINUTES. OCTOBER 8, 2014.
4. APPROVAL OF BILLS.
5. OLD BUSINESS.
 - A. Parallel Taxiway Paving Project:
 1. Pay Request No. 7 – Sub-Final for Allied Manatts - \$2,280.00
 2. Discussions on close out items including liquidated damages & seeding.
 - B. Five Year ACIP:
 1. Review Five Year Capital Improvement Plan
 2. Consider Resolution Authorizing Submittal
 - C. Corporate Hangar:
 1. Review layout options.
 2. Discuss possible tenants and financial arrangements.
6. NEW BUSINESS
 - A. General Airport Discussion.
7. OTHER BUSINESS.
8. ADJOURNMENT.

NEXT MEETING DECEMBER 10, 2014