

AGENDA
AIRPORT COMMISSION
DECEMBER 11, 2019
AIRPORT TERMINAL
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF NOVEMBER 13, 2019 MINUTES
4. APPROVAL OF BILLS
5. OLD BUSINESS
 - A. Capital Improvement Program (CIP)
 1. Review Five-Year and Ten-Year CIP Project Listings
 2. Consider Adoption of “Resolution Authorizing Submittal of the CIP and Certifying 10% Local Match”
 - B. Hangar Rehabilitation Project
 1. Review Project Status
 2. Review Results of Asbestos Inspection and Testing
 - C. Runway 12/30 Rehabilitation Project
 1. Review Project Status
 2. Review Tentative Project Schedule
6. NEW BUSINESS
7. NOVEMBER’S FINANCIALS
8. OTHER BUSINESS
9. ADJOURNMENT

NEXT MEETING JANUARY 8, 2020