

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JANUARY 14, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of December 10, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Committee Reports:**
Finance Committee: next meeting scheduled for Thursday, January 15 at 0900 in the Aurora Room.
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Terminal project update.
The project is out to bid, with a bid opening set for February 11.
The ground source heat system well field will be out to bid the week of the Board meeting. Test drilling will occur the week of January 11.
 - 2. Runway Safety Area project update presented by Dowl Engineers.
 - 3. Snow Removal Equipment Building project update by ECI Hyer Inc.
 - 4. Airfield Maintenance: status report-normal winter ops
 - 5. Terminal financing plan re: Assembly's direction of January 12.
 - B. **Engineer's Project Report:** Attachment#1.
 - C. **Architect's Project Report:** Attachment #2.
- VIII. ASSEMBLY LIAISON COMMENTS
- IX. PUBLIC COMMENTS
- X. BOARD MEMBER COMMENTS
- XI. ANNOUNCEMENTS
- XII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., February 11, 2009, Aurora Room. **Confirm date or make change depending on status of quorum for this meeting.**
- XIII. ADJOURN