

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MAY 13, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 8, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Committee Reports:**
 - 1. Airport Manager Search Committee (Attachment #1 and #3):
 - 2. Operations Committee (Attachments #2):
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Runway Safety Area (RSA): Corps of Engineers Permit, Project Status
 - 2. Dust Abatement Near Coastal Helicopters
 - 3. The Airport Layout Plan (Attachment #4) has been revised to show the RSA work and submitted to FAA.
 - 4. New Hires: Seasonal Workers and Building Maintenance Supervisor
 - 5. TSA Badge Requirements
 - 6. Airport Projects Update (Attachment #5)
 - 7. Terminal Renovation and Snow Removal Facility Updates (Attachment #6)
- 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., June 10, 2009, Aurora Room
- XIII. ADJOURN