

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, AUGUST 12, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of July 8, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. ELECTION OF OFFICERS
- VII. APPOINTMENT OF COMMITTEE MEMBERS
 - A. Finance Committee
 - B. Operations Committee
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Runway Safety Area
 - 2. Contract Amendments
 - 3. Snow Removal Equipment Facility
 - 4. 26 MALSR Lighting
 - 5. Airport Projects Update (Attachment #1–Engineer's Report)
 - 6. Terminal Renovation Update (Attachment #2–Architect's Report)
- X. ASSEMBLY LIAISON COMMENTS
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., September 9, 2009, Aurora Room
- XV. ADJOURN