

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, AUGUST 11, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of July 14, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS:
 - A. **Departure Lounge Renovation** (Attachment #1)
Board Motion: *The Airport Board moves to approve up to \$625,000 of Terminal Project funds for the renovation of the Departure Lounge.*
 - B. **Airport Manager's Report:**
 - 1. Advertising Contract with Elizabeth Younger Agency
 - 2. Application for Eagle Nest Take Permit
 - 3. RSA Mitigation Accomplishments (Attachment #2)
 - 4. Airport Engineer's Report (Attachment #3)
 - 5. Airport Architect's Report (Attachment #4)
- VIII. COMMITTEE REPORTS
 - A. **Finance Committee**
 - B. **Operations Committee**
- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS
- XIII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., September 8, 2010, Aurora Room
- XIV. ADJOURN