

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, DECEMBER 8, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of November 10, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. FAA Part 139 Certification Inspection
 - 2. Update on Eagle Permit
 - 3. Update on Airport Special Projects Officer
 - 4. Airport Engineer Report (Attachment #4)
 - 5. Airport Architect Report (Attachment #3)
- VIII. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**
- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS

- XIII. TIME AND PLACE OF NEXT MEETING: Airport Board, 7:00 p.m., January
12, 2011, Aurora Room
- XIV. EXECUTIVE SESSION
- XV. ADJOURN