

Date: Wednesday, January 27, 2015

Time: 5:00 pm

Place: Monroe Municipal Airport

AIRPORT BOARD OF MANAGEMENT

- A. CALL TO ORDER AND ROLL CALL
- B. CORRECTION OF MINUTES
- C. PUBLIC APPEARANCES
- D. APPROVE BILLS
- E. FUEL SALES REPORT
- F. REVIEW FINANCIAL STATEMENT
- G. APPOINT AIRPORT MANAGER FOR 2016

Individual Requesting Item	Airport Board
Expected Length of Discussion	5 min.

- H. AGRICULTURAL AGREEMENT (FARM LAND LEASE)

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

- I. CODE REVISIONS FOR TITLE 11: PUBLIC WAYS AND PROPERTY CHAPTER 6
MUNICIPAL AIRPORT

Review and possible recommend to the Judiciary & Ordinance Review Committee

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	15 min.

Documents: [Ordinance - Chapter 11-6 Monroe Municipal Airport 2016-01-21 compared to 2015-12-09.pdf](#)

- J. BUSINESS PRESENTED BY MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

- K. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Chairperson Tom Miller, Louis Armstrong, Clarence Peters, Thomas Kelly, Mike Lambert

