

Date: Wednesday, February 24, 2016

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. LEASE TRANSFER FROM BILL KNIGHT TO JAMES SMITH

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

- H. AGRICULTURAL AGREEMENT (FARM LAND LEASE)

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

- I. REMOTE CONTROL FLYING CLUB LEASE

Updates and discussion

Individual Requesting Item	Tom Miller
Expected Length of Discussion	15 min.

- J. BOARD APPOINTS "DESIGNEES" TO PERFORM VARIOUS MANAGEMENT FUNCTIONS IN ACCORDANCE WITH REVISED ORDINANCE

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

- K. BUSINESS PRESENTED BY MEMBERS

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

- L. 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