

Date: Monday, February 27, 2017
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. FUEL SALES REPORT
- E. REVIEW FINANCIAL STATEMENT
- F. DISCUSS FEASIBILITY OF LEASING UNUSED HANGARS FOR STORAGE

Individual Requesting Item	Tom Miller
Expected Length of Discussion	10 min.

- G. DISCUSS REQUIREMENTS NEEDED FOR OBTAINING QUOTE FOR NEW MOWER

Individual Requesting Item	Tom Miller
Expected Length of Discussion	10 min.

- H. DISCUSSION ABOUT REIL LIGHTS

Individual Requesting Item	Rob Driver
Expected Length of Discussion	10 min.

- I. LOW INTEREST LOANS

Individual Requesting Item	Tom Miller
Expected Length of Discussion	10 min.

- J. MARKETING FLYER FOR AIRPORT

Review and possible action

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

Documents:

[*BROCHURE - ROUGH DRAFT.compressed.pdf*](#)

- K. UPDATE ON HAY LEASE

Individual Requesting Item	Tom Miller
Expected Length of Discussion	5 min.

- L. NEEDED UPDATES TO LEASE AGREEMENTS

Discussion and possible action

Individual Requesting Item
Expected Length of Discussion

City Clerk/DOGG
15 min.

M. BUSINESS PRESENTED BY MEMBERS

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

N. 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, Ron Marsh, Clarence Peters, Thomas Kelly, Mike Lambert