

Date: Wednesday, April 27, 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. FUEL SALES REPORT
- E. REVIEW FINANCIAL STATEMENT
- F. WATER ISSUE (FLOODING) IN NEIGHBORING HANGAR DUE TO INSTALLATION OF CONCRETE ON LEASED LAND

Individual Requesting Item	Rob Driver
Expected Length of Discussion	15 min.

- G. SECURITY CAMERAS IN TERMINAL BUILDING
Discussion and possible action

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

- H. 6 YEAR IMPROVEMENT PLAN
Review current 6-Year Improvement Plan and discuss revisions / additions for the next 6-Year Improvement Plan.

Individual Requesting Item	Airport Board of Management
Expected Length of Discussion	10 min.

- I. AIRPORT MANAGEMENT/SUPERVISION GAME PLAN FOR 2017 BUDGET.

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

- J. UPDATES ON HAY LEASE

Individual Requesting Item	Airport Board of Management
Expected Length of Discussion	5 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, Ron Marsh, Clarence Peters, Thomas Kelly, Mike Lambert