

Date: Wednesday, May 25, 2016
Time: 5:00
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. SECURITY CAMERAS IN TERMINAL BUILDING

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

- G. UPDATE ON WATER/DRAINAGE ISSUE BETWEEN HANGARS

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

- H. 6 YEAR IMPROVEMENT PLAN

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

- I. AIRPORT MANAGEMENT/SUPERVISION GAME PLAN/POSSIBLE CITY CODE CHANGES

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

- J. REVIEW SPREADSHEET OF CURRENT LAND LEASES

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