

Date: Thursday, August 18, 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. SECURITY CAMERAS IN TERMINAL BUILDING

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| Individual Requesting Item | Clarence Peters |
| Expected Length of Discussion | 10 min. |

- G. AIRPORT MANAGER POSITION AND POTENTIAL CANDIDATES

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| Individual Requesting Item | Clarence Peters |
| Expected Length of Discussion | 15 min. |

- H. AIRPORT SUPERVISOR CONTRACT AND ASSOCIATED COMPENSATION

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| Individual Requesting Item | Clarence Peters |
| Expected Length of Discussion | 15 min. |

- I. DEVELOP DRAFT BUDGET FOR CITY'S 2017 ANNUAL OPERATING BUDGET

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| Individual Requesting Item | Clarence Peters |
| Expected Length of Discussion | 20 min. |

- J. SET NEXT MEETING DATE

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| Individual Requesting Item | City Admin. |
| 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