

Date: September 7, 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. AIRPORT MANAGER POSITION AND POTENTIAL CANDIDATES
Continued discussion from August 18, 2016 meeting...

Individual Requesting Item	Airport Board
Expected Length of Discussion	30 min

- G. AIRPORT SUPERVISOR CONTRACT AND ASSOCIATED COMPENSATION
Continued discussion from August 18, 2016 meeting...

Individual Requesting Item	Airport Board
Expected Length of Discussion	30 min

- H. DEVELOP DRAFT BUDGET FOR CITY'S 2017 ANNUAL OPERATING BUDGET
Postponed from the August 18, 2016 meeting...

Individual Requesting Item	Airport Board
Expected Length of Discussion	45 minutes

- I. UPDATE ON CONSTRUCTION TO RESOLVE WATER PROBLEM WITH PRIVATE HANGAR

Individual Requesting Item	Clarence Peters
Expected Length of Discussion	5 min.

- J. UPDATE ON LEASE FOR REMOTE CONTROL AIRCRAFT FLYING CLUB

Individual Requesting Item	Clarence Peters
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