

**Date: Wednesday, October 26, 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. UPDATE ON 2017 BUDGET

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

- F. UPDATE ON 2017 AIRPORT SUPERVISOR CONTRACT

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

- G. FUEL VENDORS

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

- H. MARKETING FOR AIRPORT  
*Discussion and possible action*

Individual Requesting Item	Ron Marsh
Expected Length of Discussion	15 min.

- I. REVIEW FINANCIAL STATEMENT

- J. BUSINESS PRESENTED BY MEMBERS

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

- K. 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**

