

Date: Tuesday, Nov. 22, 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. DISCUSSION AND POSSIBLE ACTION REGARDING FUEL VENDOR CHANGE AND PROPOSAL FROM SHELL OIL

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

- G. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED COMMUNICATION TOWER TO BE LOCATED IN MONROE TOWNSHIP ON ILIFF ROAD

Individual Requesting Item	Al Gerber
Expected Length of Discussion	10 min.

- H. DISCUSS CHAMBER BUSINESS AFTER 5

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

- I. REVIEW/DISCUSS MARKETING FLYER

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

Documents:

[*Marketing Brochure - Draft.pdf*](#)

- J. CONSIDERATION OF 2017 AIRPORT SUPERVISOR CONTRACT

Individual Requesting Item	Airport Board
Expected Length of Discussion	20 minutes

Documents:

[*D-AirportOperatorCont_Revised-2017-Proposed_Draft 2.doc*](#)

- K. SET DATE FOR DECEMBER MEETING

Individual Requesting Item	Phil Rath
Expected Length of Discussion	5 min.

L. BUSINESS PRESENTED BY MEMBERS

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

M. 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