MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.


2. Bills for Approval.

3. Consent Agenda:
   A. Approve Change Order #14 with Fiegen Const. in the amount of $113,178 for changes to the Concourse Remodel Project.
   B. Approve Travel by Executive Director to the Allegiant Airlines Conference, May 9-11, Las Vegas, NV.
   C. Approve Travel by Brad Nelson to attend AirtIT User Conference and Symposium, April 2-4, Las Vegas, NV.
   E. Approve Addendum to Marlin’s Air Ground Lease Agreement, effective March 1, 2012.
   F. Approve the purchase of a Snow Pusher loader attachment from Northern Truck Equip. - $4,286.
   G. Approve Use & Lease Agreement with United Airlines.
   H. Approve Use & Lease Agreement with Frontier Airlines.
   I. Approve Lease Agreement with Civil Air Patrol for T-Hangars 2-17 & 2-18 effective 3/1/12.
   J. Approve the purchase of a Tennant Ride-On Floor Scrubber (demo) $12,300.00
   K. Approve the disposal of obsolete assets totaling $1,671,789.
   L. Approve Task Order #20 with Goldsmith/Heck Engineers for Preliminary Design work for RSA Correction -$15,219(AIP)

4. Report by Executive Director
   A. Construction Update: 1) Concourse Remodel
   B. Report on Network USA Air Service Conference
   C. Lower Level Restaurant Remodel Update

5. Old Business
   A. No Items


7. Approve Airport Property/Auto Insurance renewal with Holmes Murphy - $44,075 – Jeff Pray.


9. Discussion on renewal of lease agreement with TMP Partners for the Gift Shop Concession.

10. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 am** – March 15, 2012