AGENDA

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


2. Bills for Approval.

3. Consent Agenda:
   A. Transfer of “Charlie” C Taxiway to Air National Guard lease in exchange for maintenance building.
   B. Amendment to Task Order #5 with Goldsmith/Heck for additional hours required for Env. Assess.-RSA - $61,840.
   C. Task Order #25 with Goldsmith/Heck to provide design/bid documents to remove cargo building and relocate fuel tanks.
   D. Advertise for the perimeter fence replacement project April 26, bid opening May 14th.
   E. Purchase of Programmable Logic Controller (PLC) replacement “brains” for jetbridge at gate #3 from JBT - $34,067.

4. Report by Executive Director
   A. Impact of Spring Storms on Airport Operations.

5. Old Business
   A. Report on revised design and layout of proposed hotel development by Ramkota companies.


8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – May 23, 2013 – Picnic/New Officers
June 27, 2013
July 25, 2013