AGENDA

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


2. Bills for Approval.

3. Consent Agenda:
   A. Change Order #5 with Mark Luke Construction for the Consolidated Services Facility Project – Deduct of ($9,998.52).
   B. Advertise for Bids to provide two new tractors and triple flail mowers to replace two 1996 units. (State Fuel Funds).
   C. Amendment #2 to Professional Agreement with TSP – Addition Design fees for Bid Package #3 (Interior Finish additions). Add of $60,000.

4. Report by Executive Director
   A. AAAE Ground Handling Workshop
   B. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Hotel Development
      c. Elmwood Mitigation – Phase 2
      d. Runway 3-21/Bravo Rehab

5. Old Business
   A. Discussion and request for approval of Implementation Plan for the Airport Master Plan.
   B. Discussion on project to add sidewalk along Minnesota Ave. from Hangar St. to Algonquin.

6. New Business
   A. Award Construction Bid to lowest responsible bidder for refurbishment of Runway 3-21 and Taxiway Bravo.

7. Open Segment – Time allotted for public comments.

Next Meeting  
12:00 pm - April 23, 2015
10:00 am – May 28, 2015 – Election of Officers/Annual Picnic
12:00 pm – June 25, 2015