AGENDA

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

1. Meeting Minutes of July 23, 2015

2. Bills for Approval.

3. Consent Agenda:
   A. Sanford Health Ground Lease Agreement.
   B. United States Postal Service Lease
   C. Assignment of Ground Lease from Security Credit Corporation to R. Blake Curd.
   D. T-Hangar Lease with Thomas Rademacher for T1-9 Airport Hangar.
   E. Change Order #3 with BX Civil and Construction for changes to Runway 3-21 and Bravo repair project. $11,451.50.
   F. Boiler ventilation modification work to be performed by Krier & Blain. $18,350.00

4. Report by Executive Director
   A. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
      c. Runway 3-21/Bravo Rehab

5. Old Business
   A. Discussion and Approval of the Airport Capital Improvement Plan for 2016-2020.

6. New Business

7. Open Segment – Time allotted for public comments.

Next Meeting  12:00 pm – September 24, 2015
               12:00 pm - October 22, 2015
               12:00 pm - November 19, 2015 (week early)