

AGENDA

BOARD OF AVIATION COMMISSIONERS MEETING TUESDAY, AUGUST 14, 2012 4:00 P.M. TERMINAL BUILDING BOARD ROOM

Call to Order

Roll Call

Approval of July 10, 2012 Meeting Minutes

Approval of August 2012 Claims Dockets

New Business

Old Business

- Lease Approval Request – S&T Investments (Pentzer Printing)
- NGC Self-Serve Fuel Evaluation Discussion (Ken Ross, Deanne Ross, and Lori Curless)
- Educational Campus Master Plan Discussion and Proposal (Rusty Richards)

Tower Report

Attorney's Report

- Resolution Approval Authorizing Modification of the Columbus Learning Center Lease

Farm Manager's Report

Engineer's Report

- Update on AIP 24 (Taxiway D Project)
- Request for Approval to Accept AIP 24 Grant Award when offered

FBO Comments

Financial Report

Airport Director's Report

- Acceptance of Environmental Assessment – Tower Siting Project

Consideration of Candidate for Airport Director Position

Public Remarks/Comments

Adjournment