

## **AGENDA**

### **BOARD OF AVIATION COMMISSIONERS MEETING**

**TUESDAY, September 9, 2014**

**4:00 P.M.**

**TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM**

#### **Call to Order**

#### **Roll Call**

#### **Approval of August 12, 2014 Regular Meeting Minutes**

#### **Approval of September 2014 Claims Dockets**

#### **Old Business**

- Discussion and Request for Approval of PUD Amendment

#### **New Business**

- Discussion and Request for Approval of Memorandum of Lease for The Annex of Columbus, LLC
- Discussion and Request for Approval on Land Purchase Off the End of Runway

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#### **Tower Report**

#### **Attorney's Report**

#### **Farm Manager's Report**

#### **Engineer's Report**

#### **Financial Report**

**Operations Report**

**Airport Director's Report**

**Public Remarks/Comments**

**Adjournment**