

REVISED AGENDA

**BOARD OF AVIATION COMMISSIONERS MEETING
TUESDAY, OCTOBER 16, 2012
4:00 P.M.**

TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM

Call to Order

Roll Call

Approval of September 11, 2012 Regular Meeting Minutes

Approval of October 2012 Claims Dockets

Old Business

- Request for Approval of First Flights Stipend

New Business

- Columbus Learning Center - Request for Approval to Donate Computers to Ivy Tech Foundation and Flatrock-Hawcreek School Corporation (Chris Beach)
- Request for Approval of Resolution Allowing the Transfer of Funds from the Services Appropriation to the Personal Services Appropriation.

Tower Siting & Environmental Study Update (Brian Lally, CTBX Aviation)

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

- Discussion and BOAC action regarding subgrade issues encountered during the reconstruction of Taxiway D.

FBO Comments

Financial Report

Airport Director's Report

Public Remarks/Comments

Adjournment