



Airport Advisory Board

May 28, 2014 7:30 AM
Airport Office
Conference Room 1

AGENDA

REGULAR MEETING: 7:30am

CALL THE MEETING TO ORDER

ROLL CALL

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board Chair; however, comments will generally be limited to three minutes.

APPROVAL OF MINUTES: April 23rd, 2014

PRESENTATIONS AND ROUTINE REPORTS:

1. PRESENTATION FROM AMG ON ANNUAL WAMA CONFERENCE.....**TAB 1**
2. REVIEW OF MATRIX.....**TAB 2**

BOARD ACTION ITEMS:

3. NONE

BOARD GUIDANCE AND INFORMATION ITEMS:

4. UPDATE ON PROPOSED HANGAR ROW 3 ENCLOSURE PROJECT**TAB 3**
5. AIRPORT MANAGER'S REPORT.....**TAB 4**
 - A. Noise Complaints
 - B. Occupancy Report
 - C. Review First Quarter Working Capital
 - D. FAA 5010 Airport Inspection Report

SCHEDULE FOR UPCOMING MEETINGS: The Board Chair and Airport Manager shall determine the agenda. Scheduled meetings of the Auburn Advisory Board are as follows:

- Regular Board Meeting – June 18, 2014, 8:00 AM: Auburn Airport Office Conference Room 1, 506 23rd St, Auburn, WA 98002
- Regular Board Meeting – July 16, 2014, 8:00 AM: Auburn Airport Office Conference Room 1, 506 23rd St, Auburn, WA 98002

ADJOURNMENT OF MEETING