Airport Advisory Board

Special Meeting
May 17, 2017, 7:30 AM
Airport Office
Conference Room 1

AGENDA

A. **CALL THE MEETING TO ORDER/ROLL CALL**

B. **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. The Board Chair determines time allotted to each speaker.

C. **APPROVAL OF MINUTES:** April 19, 2017

D. **PRESENTATIONS:**
   1. NONE

E. **BOARD ACTION ITEMS:** Please note that Board action items are recommendations only to the City Council pursuant to the Board's adopted role as an advisory only body to the City Council.
   1. MOTION – PROVISION OF TEMPORARY JET A FUEL SERVICE AT THE AUBURN MUNICIPAL AIRPORT

F. **BOARD DISCUSSION ITEMS:** Please note that no action will be taken on Board discussion items.
   1. DRAFT REQUEST FOR PROPOSAL (RFP) FOR COMPREHENSIVE MARKET ASSESSMENT AND LONG-TERM RATE STUDY
   2. 2017 ONLY STRATEGIC BUSINESS PLAN PRIORITY ACTIONS MATRIX

G. **BOARD GUIDANCE AND INFORMATION ITEMS:**
   1. AIRPORT MANAGER'S REPORT
   2. TRACKING MATRIX REVIEW

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H. **SCHEDULE FOR UPCOMING MEETINGS:** Scheduled meetings of the Auburn Advisory Board are as follows*:

June 21, 2017
July 19, 2017
August 23, 2017
September 20, 2017
October 18, 2017
November 15, 2017
December 20, 2017

Unless otherwise noted and advertised, all meetings will start at 7:30 a.m. and will take place at the Auburn Airport Office Conference Room 1 located at 2143 E St. NE, Auburn, WA 98002.

*Please note that subject to advanced public noticing the Board may elect to schedule additional special meetings beyond the meeting dates specified above.

I. **ADJOURNMENT OF MEETING**