



Airport Advisory Board

May 11, 2016 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.

APPROVAL OF MINUTES: February 17th, 2015

PRESENTATIONS AND ROUTINE REPORTS:

1. FOLLOW UP ON PUBLIC COMMENTS FROM PREVIOUS MEETING

CURRENT PROJECTS:

2. AIRPORT BRANDING
3. ROW 3 HANGAR IMPROVEMENT
4. AIRPORT ASPHALT REPAIR AND SEAL
5. RUNWAY ENHANCEMENT – ENVIRONMENTAL ASSESSMENT
6. JET A SERVICE AT AUBURN
7. ON-GOING BUSINESS DEVELOPMENT
8. AGIS STUDY

BOARD ACTION ITEMS: PLEASE NOTE: BOARD ACTION ITEMS ARE RECOMMENDATIONS ONLY TO THE CITY COUNCIL PURSUANT TO THE BOARD'S SPECIFIED ROLE AS AN ADVISORY ONLY BODY TO THE CITY COUNCIL.

9. SPANAFLIGHT SATELLITE LOCATION AT AUBURN
10. PRELIMINARY BUDGET 2017-2018

BOARD GUIDANCE AND INFORMATION ITEMS:

11. AIRPORT MANAGER'S 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:

- Special Board Meeting – May 25th, 2016, 7:30 AM: Auburn Airport Office Conference Room 1, 506 23rd St, Auburn, WA 98002
- Regular Board Meeting – August 17th, 2016, 7:30 AM: Auburn Airport Office Conference Room 1, 506 23rd St, Auburn, WA 98002

ADJOURNMENT OF MEETING