



**Airport Advisory Board
Regular Meeting
March 15, 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:** January 18, 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. NONE
- F. BOARD DISCUSSION ITEMS:** Please note that no action will be taken on Board discussion items.
 - 1. JET A FUEL SERVICE UPDATE
 - 2. AIRPORT ECONOMIC DEVELOPMENT EFFORTS AND AIRPORT RELATED ELEMENTS IN CITY'S RECENTLY ADOPTED 10-YEAR ECONOMIC DEVELOPMENT STRATEGIC PLAN
 - 3. 2017 ONLY STRATEGIC BUSINESS PLAN PRIORITY ACTIONS MATRIX
- G. BOARD GUIDANCE AND INFORMATION ITEMS:**
 - 1. AIRPORT MANAGER'S REPORT
 - 2. MATRIX REVIEW

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

January 18, 2017	7:30 a.m.
March 15, 2017	7:30 a.m.
June 21, 2017	7:30 a.m.
August 16, 2017	7:30 a.m.
November 15, 2017	7:30 a.m.

All meetings are currently scheduled to 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