

# PUBLIC NOTICE

**NAME:** AIRPORT ADVISORY BOARD MEETING

**DATE:** August 23, 2018

**TIME:** 1:30 P.M.

**LOCATION:** SHELTAIR AVIATION  
COMMUNITY MEETING ROOM  
1200 SW 60<sup>TH</sup> AVENUE

*"Any person who decides to appeal any decision made at the meeting with respect to any matter considered at this meeting will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceeding is made."*

*"If reasonable accommodations are needed for you to participate in this meeting, please call 629-8377, forty-eight (48) hours in advance so arrangements can be made"*

- 1. INVOCATION**
- 2. PLEDGE TO THE FLAG OF THE UNITED STATES**
- 3. ROLL CALL**
- 4. CONSIDERATION OF MINUTES OF PRIOR MEETINGS**
  - a. July 26, 2018
- 5. UNFINISHED BUSINESS**
  - a. Airport Terminal Building - Update
    1. 90% Drawings
    2. Groundbreaking Ceremony
- 6. NEW BUSINESS**
  - a. T-Hangar
    1. Defaults
    2. New Construction
  - b. Taxiway A Rehabilitation
  - c. Compass Rose
- 7. AIRPORT DIRECTOR'S REPORT**
  - a. Fuel and Ops
- 8. PERSONS WISHING TO APPEAR**
- 9. PERSONS WISHING TO APPEAR WHO ARE NOT ON THE AGENDA**

To promote a more orderly flow of business, the Board will limit presentations to three minutes unless additional time has been reserved prior to issuance of the agenda, through the Airport Director's Office.
- 10. COMMENTS BY INDIVIDUAL BOARD MEMBERS**
- 11. COMMENTS BY OTHERS**