



Public Hearing Agenda
July 11, 2017 4:00 PM Meeting
Rescheduled from June 27, 2017

- 1) Call to Order
- 2) Public Hearing on Proposed Budget FY Ending June 30, 2018
- 3) Adjourn

Meeting Agenda
July 11, 2017 Following the Public Hearing
Rescheduled from June 27, 2017

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call – Officers
- 4) Introduction of Guests
- 5) Minutes of the Last Meeting
- 6) Chair Additions
- 7) Public Comment Period on Any Agenda Item
- 8) Finance Report: Roger Keese
 - a Budget Adoption FY Ending June 30, 2018 Budget
 - b Amendments to FY Ending June 30, 2017
- 9) Pending Legal Review Updates
 - a Clarification Hangar Lease Terms and Rent Increase
 - b Electronic Funds Transfer
- 10) Engineers Report- Jeff Sumner
- 11) Airport Manager's Report: Janet Gonzales
 - a Approval to issue Purchase Order for Jet A Fuel Filter Upgrades
 - b Approval to issue Task Order for Spill Plan
 - c Approval to purchase Ground Power Unit
- 12) Chairman Report: Rick Webre
- 13) Election of 2017/2018 Officers
- 14) Next Meeting Date July 25, 2017
- 15) Adjourn