

AGENDA  
Aug 3, 2011 REGULAR MEETING

1. Open Meeting: Aug 3, 2011 Regular Meeting
2. Adjourn to Executive Session
3. Reconvene from Executive Session
4. Approve Minutes: July 18, 2011
5. Approve Vouchers:

Airport -payroll		13775	13782	9,751.76
Airport- warrants		13783	13790	5,276.61
Total				<b>\$15,028.37</b>

6. Public/Tenant Input:
  - a. None
7. Old Business:
  - a. Runway 11/29 fog seal/Restripe
  - b. Airport Beacon Replacement
  - c. Asbestos Abatement Quotes for Building 551
  - d. WTC Update
8. New Business:
  - a. Resignation of Commissioner Robert Criss
  - b. Extend Lease agreement for the Civil Air Patrol
9. Facilities & Operations:
  - a. Report from Kurt Oxos
10. From the Office
  - a. Next Meeting Date
11. Commissioner Input
12. Adjourn Meeting