

**AVIATION BOARD MEETING  
ROSECRANS MEMORIAL AIRPORT  
TERMINAL CONFERENCE ROOM  
WEDNESDAY, FEBRUARY 1 – 11:30 A.M.  
AGENDA**

**CALL TO ORDER @ 11:30 A.M.**

**APPROVAL OF NOVEMBER 30, 2016 MINUTES**

**WELCOME**

**AIRPORT BUSINESS**

- AIRPORT PROJECTS (CITY)
- MILITARY PROJECT

**ACTION ITEMS**

**NEW BUSINESS**

**AIRPORT TENANTS / ORGANIZATIONS ACTIVITIES**

- MoANG
- THE DINER AT ROSECRANS
- EAA
- FBO
- LIFENET
- MPA
- ROSECRANS AVIATION

**INFORMATIONAL ITEMS**

**CAPITAL IMPROVEMENT PROGRAM (2017-2022)**

**OTHER BUSINESS**

**ADJOURN**

***Next Meeting***

**Wednesday, April 5, 2017 (Time to be Determined)  
Airport Terminal Building Conference Room**

CITY CLERK  
2017 JAN 18 AM 11:20