

# Revised Notice

AVIATION BOARD MEETING AGENDA  
ROSECRANS MEMORIAL AIRPORT  
TERMINAL CONFERENCE ROOM  
WEDNESDAY, FEBRUARY 14 – 11:30 A.M.

CALL TO ORDER @ 11:30 A.M.

APPROVAL OF NOVEMBER 29, 2017 MINUTES

WELCOME

AIRPORT BUSINESS

- AIRPORT PROJECTS (CITY)
- MILITARY PROJECT

ACTION ITEMS

NEW BUSINESS

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

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

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

**INFORMATIONAL ITEMS**

**OTHER BUSINESS**

**ADJOURN**

*Next Meeting*

*Wednesday, April 4, 2018 @ 11:30am*  
*Airport Terminal Building Conference Room*

2018 FEB -2 AM 8:58  
CITY CLERK