

**AVIATION BOARD MEETING
ROSECRANS MEMORIAL AIRPORT
TERMINAL CONFERENCE ROOM
WEDNESDAY, APRIL 4, 2018 – 11:30 A.M.
AGENDA**

CALL TO ORDER @ 11:30 A.M.

APPROVAL OF FEBRUARY 14, 2018 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, June 6, 2018 @ 11:30am
Airport Terminal Building Conference Room

2018 MAR 28 AM 10:24

CITY CLERK