

**AVIATION BOARD MEETING
ROSECRANS MEMORIAL AIRPORT
TERMINAL CONFERENCE ROOM
WEDNESDAY, AUGUST 1, 2018 – 11:30 A.M.
AGENDA**

CALL TO ORDER @ 11:30 A.M.

APPROVAL OF JUNE 6, 2018 MINUTES

WELCOME

AIRPORT BUSINESS

- AIRPORT PROJECTS (CITY)
- MILITARY PROJECT

ACTION ITEMS

NEW BUSINESS

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

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

CAPITAL IMPROVEMENT PROGRAM (2018-2022)

INFORMATION

ADJOURN

Next Meeting
Wednesday, October 3, 2018 @ 11:30am
Airport Terminal Building Conference Room

2018 JUL 26 PM 2:48

CITY CLERK