

**AVIATION BOARD MEETING  
ROSECRANS MEMORIAL AIRPORT  
TERMINAL CONFERENCE ROOM  
WEDNESDAY, OCTOBER 3, 2018 – 11:30 A.M.  
AGENDA**

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

**APPROVAL OF AUGUST 1, 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***

***THERE WILL BE NO DECEMBER MEETING.  
AIRPORT MANAGER OUT OF TOWN AT CONFERENCE***

***Next Meeting is scheduled for February 6, 2019  
Airport Terminal Building Conference Room***

2018 SEP 17 PM 12:25  
CITY CLERK