

**AVIATION BOARD MEETING
ROSECRANS MEMORIAL AIRPORT
TERMINAL CONFERENCE ROOM
WEDNESDAY, FEBRUARY 13, 2019 – 11:30 A.M.
AGENDA**

CALL TO ORDER @ 11:30 A.M.

APPROVAL OF OCTOBER 3, 2018 MINUTES

WELCOME

AIRPORT BUSINESS

- AIRPORT PROJECTS (CITY)
- MILITARY PROJECT

ACTION ITEMS

NEW BUSINESS

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

- DINER
- EAA
- FBO
- LIFENET
- ROSECRANS AVIATION

CAPITAL IMPROVEMENT PROGRAM (2018-2022)

INFORMATION

ADJOURN

***Next Meeting
Next Meeting scheduled Wednesday April 10, 2019
Airport Terminal Building Conference Room***

2019 FEB 11 AM 9:14

CITY CLERK