## **AGENDA**

## CITY OF WAUCHULA MUNICIPAL AIRPORT ADVISORY BOARD MONDAY, FEBRUARY 1, 2016 AT 1:30 P.M. CITY COMMISSION CHAMBERS, SUITE 105 HISTORIC CITY HALL 225 EAST MAIN STREET, WAUCHULA, FLORIDA

Advisory Board Members: Lavon Cobb, Chair Airport Operations Staff: Jason Klein

Dale Johnson, Vice-Chair Amy Granda

Trez Vining Michael Gillispie

City Manager Terry Atchley
City Clerk Holly Smith

Assistant City Manager Olivia Minshew Deputy City Clerk Victoria Thompson

**Invocation** 

Pledge of Allegiance

**Call to Order** 

**Roll Call – Deputy City Clerk** 

**Declaration of Quorum** 

## PLEASE TURN OFF CELL PHONES AND PAGERS

## **Approval of Agenda**

Approval of Minutes: December 7, 2015

- 1. Elect Chair and Vice-Chair
- 2. Update on FAA Pre-App
- 3. Update on Access Road/Pond Modification Project
- 4. JACIP Updates Approval
- 5. Bensen Days Event Notification
- 6. Comments from the Board
- 7. Comments from the Public

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