

AGENDA
CITY OF WAUCHULA MUNICIPAL AIRPORT ADVISORY BOARD
MONDAY, SEPTEMBER 12, 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
Dale Johnson, Vice-Chair
Trez Vining
Michael Gillispie
Amy Granda

Airport Operations Staff: Jason Klein

City Manager Terry Atchley
City Clerk Holly Smith

Assistant City Manager Olivia Minshew
Deputy Clerk Victoria Thompson

Invocation

Pledge of Allegiance

Call to Order

Roll Call – Secretary/Clerk

Declaration of Quorum

PLEASE TURN OFF CELL PHONES AND PAGERS

Approval of Agenda

Approval of Minutes: March 7, 2016

1. Project Update – Russ Holliday, Avcon
2. Approval of updated Airport Layout Plan (ALP) – Russ Holliday, Avcon
3. Grant Announcement for Runway Rehab, PAPI, Obstruction Removal - Design
4. FAA Pre-App for Runway Rehab, PAPI, Obstruction Removal – Construction (due Nov)
5. Recommendations for Appointments/Reappointments
6. Set date for Annual Meeting in January 2017
7. Comments from the Board
8. Comments from the Public

Adjourn