

# WAUCHULA MUNICIPAL AIRPORT ADVISORY BOARD MEETING AGENDA

MONDAY, SEPTEMBER 18<sup>TH</sup>, 2023 AT 1:30 P.M.

CITY COMMISSION CHAMBERS, SUITE 105

225 EAST MAIN STREET, WAUCHULA, FLORIDA

Advisory Board Members
<b>Lavon Cobb, Chair</b>
<b>Michael Gillispie, Vice-Chair</b>
<b>Ward Grimes</b>
<b>Stephen Johnson</b>
<b>Mike Wilkinson</b>

City Administration
<b>City Manager Olivia Minshe</b>
<b>Deputy City Manager John Eason</b>
<b>City Clerk Stephanie Camacho</b>

Invocation

Pledge of Allegiance

Call to Order – Please silence cell phones

Roll Call – Secretary/Clerk

Declaration of Quorum

Approval of Agenda

Approval of Minutes: July 20<sup>th</sup>, 2023

Disadvantaged Business Enterprise (DBE) Goals and Methodology Presentation

Taxiway A Rehab Construction update – Russ Holliday

AWOS II Construction Update – Russ Holliday

Terminal Building and T-Hangar Update – Russ Holliday

RW 36 Feasibility Study Update – Russ Holliday

RW 36 Extension Update – Russ Holliday

Adjourn