

**ROSECRANS MEMORIAL AIRPORT BOARD MEETING
AIRPORT TERMINAL BUILDING CONFERENCE ROOM
WEDNESDAY, JUNE 6, 2018 – 11:30 A.M.
AGENDA**

CALL TO ORDER @ 11:30 A.M.

APPROVAL OF APRIL 4, 2018 MINUTES

WELCOME

AIRPORT BUSINESS

- AIRPORT PROJECTS (CITY)
- MILITARY PROJECT

ACTION ITEMS

NEW BUSINESS

AIRPORT TENANTS/ORGANIZATIONS ACTIVITIES

- THE DINER AT ROSECRANS
- EAA
- FBO
- LIFENET
- ROSECRANS AVIATION

CAPITAL IMPROVEMENT PROGRAM (2017-2022)

INFORMATIONAL ITEMS

OTHER BUSINESS

ADJOURN

CITY CLERK
2018 MAY 22 AM 10:14

Next Meeting
Wednesday, August 1, 2018 @ 11:30am
Airport Terminal Building Conference Room