

LURAY-PAGE COUNTY AIRPORT AUTHORITY

AGENDA

January 25, 2018

7:00 p.m.

Page County Government Center

1. Call to Order
2. Approve Agenda
3. Approve Minutes from previous meeting, September 14, 2017
4. Citizen Comments (3 minutes)
5. Financial Overview
6. Old Business:
 - (a) Road Relocation Project
7. New Business:
 - (a) DOAV Master Agreement
 - (b) Terminal Building project
 - (c) Skydiving Operation
 - (d) Stormwater Facility Maintenance Agreement
 - (e) FAA CIP 2018-2023
 - (f) Corporate hangars – land lease
 - (g) Hangars – lease, storage, restrictions, etc
8. Next meeting – To Be Decided
9. Adjourn