



Campbell County Airport Board Meeting Agenda
4 p.m. Wednesday, February 15, 2018
Fulkerson Airport Operations Facility
2440 Airport Road

A. Consent Agenda

I. Board Meeting Minutes

Documents:

[JANUARY 2018.PDF](#)

II. Purchase Order Summary

Documents:

[PURCHASE ORDER SUMMARY.PDF](#)

B. Engineers Report

I. MMI - Tim Wick & Laura Bourne

Documents:

[ENGINEERS REPORT.PDF](#)

C. Airport Cafe' Operator

Committee Recommendation

I. Cafe' Lease

Documents:

[AIRPORT CAFE LEASE AGREEMENT -REDACTED.PDF](#)

D. Commercial Air Service Improvement Plan

I. Resolution

Documents:

AIR ENHANCEMENT PROGRAM AIRPORT BOARD
RESOLUTION.PDF

- E. Air Traffic Controller Position - Todd Chatfield
- F. Airport Budget Preparation & Schedule - Jay Lundell
 - I. Capital Construction - March 5, 2018
 - II. Capital Outlay - April 4, 2018
 - III. Operational & Revenue - April 11, 2018
- G. Present Capital Construction Budget - Tim Wick & Jay Lundell
- H. Passenger Facility Charge (PFC) Application - Tim Wick
 - I. Flightline LFS Update
- J. Adjourn

Note: This is the provisionally approved agenda for the February 15, 2018 Airport Board Meeting. The next scheduled meeting will be held at the Fulkerson Airport Operations Facility on March 21, 2018 at 4 p.m.