



A. Consent Agenda

I. Board Meeting Minutes

Documents:

[AP BOARD MINUTES DRAFT MARCH 2018.PDF](#)

II. Purchase Order Summary

Documents:

[AP BOARD MINUTES DRAFT MARCH 2018.PDF](#)

B. Engineer's Report - Laura Bourne

Documents:

[ENGINEERS REPORT APRIL 18, 2018.PDF](#)

C. Airport Master Plan Presentation July 18, 2018 - Laura Bourne

D. Control Tower Staffing - Todd Chatfield

E. Car Rental Parking - Todd Chatfield

F. Reschedule May 16, 2018 Airport Board Meeting - Shelly Besel

G. Flightline LFS Update

H. Adjourn

Note: This is the provisionally approved agenda for the April 18, 2018 Airport Board Meeting. The normally scheduled Airport Board meeting on May 16, 2018 will be rescheduled as the Airport Board President, Airport Director, and Senior Administrative Assistant will be meeting with SkyWest Airlines.