

Campbell County Airport Board Meeting Agenda 4 p.m. Wednesday, May 23, 2018 Fulkerson Airport Operations Facility 2440 Airport Road

- A. Consent Agenda
  - I. Board Meeting Minutes

Documents:

#### DRAFT BOARD MINUTES APRIL 2018.PDF

II. Purchase Order Summary

Documents:

#### PURCHASE ORDER SUMMARY.PDF

B. Engineer's Report - Tim Wick

Documents:

## **ENGINEERS REPORT.PDF**

C. Independent Fee Estimate - Jay Lundell

Documents:

### INDEPENDENT FEE ESTIMATE.PDF

D. MMI Task Order No. 9 - Laura Bourne

Documents:

## TASK ORDER 9 - GCC AIP 44 - 2018.PDF

- E. Car Rental Parking Jay Lundell
- F. AVIS/ROVAR Building No. 22 (Old Car Wash) Jay Lundell
- G. Powder River Energy Easement- Todd Chatfield

# H. Adjourn

# I. Site Visit Of Light Vault - Airport Board

Note: This is a provisionally approved Agenda for the May 23, 2018 Campbell County Airport Board meeting. The next Campbell County Airport Board meeting will be held on Wednesday, June 20, 2018 at the Fulkerson Operations Facility. All agenda items must be approved by the Airport Director by Noon on Thursday, June 14, 2018.