

# **AGENDA**

## **STEVENSVILLE AIRPORT BOARD**

**Tuesday, May 14<sup>th</sup>, 2019 at 5:30 PM**

**Meeting at Stevensville Town Hall**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from April 9<sup>th</sup>, 2019**
- IV. Correspondence**
- V. Financial Reports**
- VI. Engineers Report**
- VII. Airport Business: Discussion/Decision**
  1. Airport Budget and Current Situations.
  2. Airport Funds Investment.
  3. Airport Future Projects.
  4. Airport Planning Process.
- VIII. Old Business**
  1. Discussion/Decision regarding Reduction in Insurance Rates, as Station #2 is at the Airport, (if available).
- IX. New Business**
  1. Discussion/Decision regarding Cad X situation for all hangars next to taxiway and fuel farm and sharing of costs.
  2. Discussion/Decision regarding Stevensville Airport Water System.
  3. Discussion/Decision regarding Tie-Down Fees for Aircraft tie-downed over the Winter.
  4. Discussion/Decision regarding sale of snowbroom
- X. Airport Manager's Report**
- XI. Public Comments**
- XII. Adjournment**