

# **AGENDA**

## **STEVENSVILLE AIRPORT BOARD**

**Tuesday, February 12<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 December 8<sup>th</sup>, 2018**
- 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. Update: Notices sent to all past due. Certified Letters February.  
(Copy of Past Due List)
  2. Discussion/Decision regarding Creation of a NOTAM Procedure Checklist  
(If you have a plan just give the Town a copy as the calls come to the  
Town Hall).
- IX. New Business**
- X. Airport Manager's Report**
- XI. Public Comments**
- XII. Adjournment**