



**Stevensville Airport Board Meeting
Agenda for
TUESDAY, MARCH 12, 2019
5:30 PM**

1. Call to Order and Roll Call
3. Approval of Minutes
 - a. February 12, 2019 Airport Board Minutes
3. Correspondence
4. Financial Reports
5. Engineers Report
6. Airport Business: Discussion/Decision
 - a. Airport Budget and Current Situations
 - b. Airport Funds Investment
 - c. Airport Future Projects
 - d. Airport Planning Process
7. Old Business
8. New Business
 - a. Discussion/Decision regarding Reduction in Insurance Rates, as station #2 is at the Airport (if available)
 - b. Discussion regarding Termination of Lease Contracts for Non-Payment of Airport Fees
 - c. Discussion/Decision regarding ALP Non-Aeronautical Use Areas
9. Airport Manager's Report
 - a. Conference Report by Paul O'Bagy
10. Public Comments
11. Adjournment