

AGENDA
JOINT CITY-COUNTY AIRPORT BOARD
MONTHLY MEETING
December 12, 2011 10:00 a.m.
Stillwater County Annex Planning Department
809 E. 4th Avenue N., Suite C

- I. CALL TO ORDER:**
Public comments on matters within the City-County Planning Board jurisdiction pursuant to § 2-3-103, MCA. Public comment will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

- II. APPROVE MINUTES:**

- III. NEW BUSINESS:**
 - A. Board Member's Terms Expiring**

 - B. Disposal of Courtesy Car**

- IV. UNFINISHED BUSINESS:**
 - A. 2012 Capital Improvements Plan (CIP)**

 - B. 2011 Project Update – SRE Building**

 - C. 2012 Projects**

- V. MANAGER'S REPORT:**

- VI. FINANCE REPORT:**

- VII. OTHER:**

- VIII. ADJOURN MEETING:**