

LAMESA MUNICIPAL AIRPORT

AGENDA FOR BOARD MEETING

Monday, April 29, 2019

5:00 PM Terminal Airport

1. 5:00 PM, Convene at Airport Terminal call meeting to order.
2. Approval of minutes of January 17, 2019 meeting.
3. Discuss review, and act on airport financial statement.
4. Discuss, review, and act on airport improvements projects with RAMP funds.
\$30,158.90 used to date \$19, 841.10 fund remaining for use.
Project limit \$39,682.20
5. Discuss and act hangar rental rates.
6. Discuss, review, and act on runway projects.
8. Discuss, review, and act on letter of interest for future airport projects.
9. Discuss any new business.
10. Adjourn Meeting