

**ROSECRANS MEMORIAL AVIATION BOARD AGENDA**  
**August 7, 2019 – 11:30 AM in the Airport Terminal Conference Room**

**Call to Order**

**Welcome**

**Item #1 - Approval of June 5, 2019 minutes**

**Item #2 – Airport Business**

**Item #3 – Military Updates**

**Item #4 – Action Items**

**Item #5 – New Business**

**Item #6 – Airport Tenants/Organization Activities**

**Item #7 – Capital Improvement Program, 2018-2023**

**Item #8 – Information Items**

**Item #9 – Other Business**

**Item #10 – Adjourn**

**Next meeting will be Wednesday October 2, 2019 in the Airport Terminal Building  
Conference Room**

2019 JUL -9 PM 3:56  
CITY CLERK