

AGENDA

BENTON MUNICIPAL ADVISORY AIRPORT BOARD MEETING AUGUST 3, 2017

6:00 PM

POSTED : 7/31/2017

1. CALL TO ORDER
2. READING AND APPROVAL OF MINUTES
3. APPROVAL OF BILLS (AFTER 4-C HAS BEEN DISCUSSED)
4. MISCELLANEOUS BUSINESS
 - A. MAKE A CALL LIST, PHONE AND ADDRESS FOR ALL BOARD MEMBERS
 - B. POSTING OF A SIGN ON THE AIRPORT DOOR DIRECTING CITIZENS TO THE CITY HALL FOR THEIR FOIA INQUIRES
 - C. DISCUSS AND POSSIBLE ACTION ON WORDING USED IN ALL FUTURE VOTING. THAT OF AN ADVISORY INSTEAD OF A AUTHORITY TYPE BOARD
 - D. DISCUSS AND TAKE ACTION ON RECOMMENDING TO THE MAYOR AND COUNSEL TO PLACE THE DONATED GEORGE HARRISON MURAL ON THE NORTH EAST CORNER OF THE AIRPORT PROPERTY BY I-57.
 - E. DISCUSS AND TAKE ACTION ON TRACTOR TIRE, INNER-TUBE ,AND HYDRAULIC LEAK ON POWER STEERING CYLINDER (EST COST \$1000.00)
5. OLD BUSINESS
 - A. DISCUSS BROWN AND ROBERTS ITEMIZED BILL FOR PAYMENT
 - B. POSSIBLE ACTION AS RELATED TO THE CHANGES IN WHO IS ACTUAL AUTHORITY WHEN DEALING WITH AIRPORT GRANTS AND CONTRACTS BEING THE MAYOR AND COUNCIL
 - C.. DISCUSS FENCE PROJECT WITH POSSIBLE ACTION ON ALL PARTS AND ASPECTS OF THIS PROJECT INCLUDING CHANGES TO BE RECOMMENDED TO THE MAYOR AND CITY COUNCIL.

OLD BUSINESS CONTINUED

D. DISCUSS BYLAWS WITH POSSIBLE PRELIMINARY APPROVAL OF CONTENT BY EACH CLAUSE AND VOTE TO SEND TO CITY COUNCIL FOR APPROVAL.

E. DISCUSS APPROVE A FLAG POLE AND FLAG

F. DISCUSS AIRPORT RECOMMENDATIONS TO GIVE THE MAYOR ON ANY OPTIONS THAT COULD BENEFIT THE CITIZENS OF BENTON

G. DISCUSS AND TAKE ACTION TO GIVE RECOMMENDATIONS TO THE MAYOR AND COUNSEL ON FARM CONTRACT.

H. DISCUSS AND TAKE ACTION ON AVIATION FUEL PURCHASES TO RECOMMEND TO THE MAYOR AND COUNSEL.

6. NEW BUSINESS

A. DISCUSS THE NEED FOR AN AIRPORT RULES AND REGULATIONS BOOK IN A FORMAT EASY TO READ AND ACCESSIBLE TO THE PUBLIC . APPOINT BOARD MEMBERS TO A COMMITTEE FOR THIS PURPOSE.

7. MATTERS FROM THE PUBLIC AUDIENCE

8. AJORNMENT