



**Meeting Minutes - Final  
Aviation Board**

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Monday, April 20, 2015

4:30 PM

North Conference Room - City Hall

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**Call to Order, Roll Call**

**Approval of Minutes**

*A motion was made by Duresky, seconded by Blank, that the meeting minutes of March 16, 2015 be APPROVED. The motion was carried by voice vote.*

**Approval of Minutes**

*A motion was made by Duresky, seconded by Blank, that the meeting minutes of March 31, 2015 be APPROVED. The motion was carried by voice vote.*

- 1     [15-0444](#)     Negotiating terms with TDM Inc. for an FBO Operators Agreement.  
  
*A motion was made by Rusch, seconded by Bloedorn to go to a closed session. The motion carried by voice vote. A motion was made by Duresky, seconded by Kratz to return to an open session. The motion carried by voice vote.*  
**APPROVED AS AMENDED**
  
- 2     [15-0445](#)     Consideration of 2016-2020 Capital Improvement Program - Projects  
  
***Attachments:***     [2016-2020 CIP Projects Consolidated.pdf](#)  
                          [2016-2020 Capital Budget Worksheet](#)  
  
**APPROVED**
  
- 3     [15-0446](#)     Rules and Regulations and Minimum Standards Review.  
  
***Attachments:***     [Combined Min Stand-Rules Regs-Exhibits.pdf](#)  
  
**REFERRED**
  
- 4     [15-0447](#)     Fisherman's Road Boat Landing Informational Update  
  
**NO ACTION TAKEN**
  
- 5     **Projects/Operations/Marketing/Air Service Update**

**Adjournment**

*A motion was made by Bloedorn, seconded by Duresky, that the meeting be adjourned, the motion carried by voice vote.*