

**Marshall County Airport Authority
June 15, 2017**

REGULAR MEETING AGENDA

- 5:00 p.m. Call to order: John Richmond, Presiding President.**
Roll call of members
President's Remarks
Review of 30 May 2017 Meeting Minutes
Review of 7 June 2017 Special Meeting Minutes
Stantec Consultancy Report – Jeff Kramer
Airport Managers Report – Susan Board
Discuss terminology to be used in Airport Manager's Agreement
Review, discuss proposal from Health Net
Members input on negotiations points for Mr. Richmond
Authorize Stantec to engage ERB Electric to trace PAPI power cables
Authorize Stantec to publish for bids on airport runway lighting
Authorize payment for new hoses/nozzles for airport fuel pumps
Discuss fuel pricing and procedures for ordering new fuel.
Close of session.

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