

ARLINGTON MUNICIPAL AIRPORT
AIRPORT COMMISSION AGENDA
PUTNAM HALL
April 12, 2016

CALL TO ORDER:

APPROVE MINUTES

Commission Meeting---March 8, 2016

PUBLIC COMMENT

For members of the public to speak to the Commission regarding matters NOT on the agenda. Please limit remarks to three minutes.

NEW BUSINESS

- Action: Lease Amendment – General Terms and Conditions---Attachment A
- Action: Lease Amendment – Residential Use---Attachment B
- Action: Lease Assignment – 2BRND, LLC---Attachment C
- Action: Lease Amendment/Extension – Bruce Hamilton---Attachment D
- Action: Lease Agreement – Sky Aero---Attachment E
- Action: Resolution for WSDOT Grant---Attachment F
- Action: Approve Contract for Taxiway Charlie Lighting Project Design Services---Attachment G
- Action: Adopt Revised Vision and Mission Statements---Attachment H

INFORMATION / COUNCIL LAISON UPDATE

Budget Update
Workforce Snohomish Trade Up Event
Commissioner Appointments
New Commissioner
Solar Proposal
Access System Progress
City Council Retreat
NTSB Presentation
Tribe Land Purchase Update
Airport Commissioner Retreat

EXECUTIVE SESSION

ADJORN:

SPECIAL ACCOMMODATIONS: THE CITY OF ARLINGTON STRIVES TO PROVIDE ACCESSIBLE MEETINGS FOR PEOPLE WITH DISABILITIES. PLEASE CONTACT THE ADA COORDINATOR AT (360) 403-3441 OR 711 (TDD ONLY) PRIOR TO THE MEETING DATE IF ANY SPECIAL ACCOMMODATIONS ARE NEEDED.