

## MONROE COUNTY BOARD OF AVIATION COMMISSIONERS

## **REGULAR SESSION**

## 09:00 AM January 28th, 2025

## **AIRPORT TERMINAL**

- 1. Approval of Minutes
- 2. Financial Manager's Report
  - a. Approval of Claims
  - b. Master Fee Schedule
- 3. Engineer's Report
  - a. AIP 42 Master Plan
  - b. Airport Terminal Program (ATP)
  - c. Air Traffic Control Tower (ATCT)
  - d. Taxiway A & B Edge Lighting
  - e. Stormwater Improvements (ARPA)
  - f. Miscellaneous
- 4. New Business
  - a. Hangar "I" Lease
- 5. Assistant Director's Report
- 6. Director's Report
- 7. Public Comment