# MONROE COUNTY BOARD OF AVIATION COMMISSIONERS

#### AGENDA

## **REGULAR SESSION**

#### January 15, 8:00 a.m.

## AIRPORT TERMINAL BUILDING

- 1. Approval of the Minutes
- 2. Election of Officers
- 3. Master Fee Schedule
- 4. Old Business NTM Lease
- 5. New Business
  - Hangar I Lease
  - Annual Report
  - Security Cameras
  - TSD Update
- 6. Engineer's Project Update
- 7. Assistant Director's Report
- 8. Airport Director's Report
- 9. Retirements
  - Bruce Payton
  - Rick Flick
- 10. Public Comment