

AGENDA FOR RED OAK AIRPORT COMMISSION
FRIDAY, MARCH 8, 2019 - 8:30 AM
R K BELT FIELD
Order is at the discretion of the Chair

1. Roll Call
2. Approve/Disapprove Agenda
3. Approve/Disapprove minutes from regular Commission meeting of February 8, 2019
4. Approve/Disapprove claims for March 2019
5. Airport Hangar Lease Agreement:
 *Robin Mith Aero Inc for Hangar #2-A
6. Review of Final Plans and Specs on Runway 5/23 Pavement Rehabilitation Project
7. Resolution Authorizing Bids for Runway 5/23 Pavement Rehabilitation Project and Setting Bid Date and Public Hearing
8. Review competitive quotes for doors with electrical and for concrete thresholds on Hangar Door Replacement Project
9. Resolution Making Award of Contract on Hangar Door Replacement
10. Resolution Making Award of Contract on Concrete Hangar Door Thresholds
11. Review Plans and Specifications on Fuel System Improvements
12. Review exhibit depicting possible hangar layouts for future hangar development
13. FY2020 State Funding Application – discuss potential projects
14. Engineer's Report
15. Airport Manager's Report
16. Additional items as may come before the Commission
17. Adjournment