**AGENDA**

**STEVENSVILLE AIRPORT BOARD**

**Tuesday, April 9th, 2019 at 5:30 PM**

**Meeting at Stevensville Town Hall**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes from March 12th, 2019**
4. **Correspondence**
5. **Financial Reports**
6. **Engineers Report**
7. **Airport Business: Discussion/Decision**
8. Airport Budget and Current Situations.
9. Airport Funds Investment.
10. Airport Future Projects.
11. Airport Planning Process.
12. **Old Business**
13. Discussion/Decision regarding Reduction in Insurance Rates, as Station #2 is at the Airport, (if available).
14. Discussion/Decision regarding ALP Non-Aeronautical Use Areas.
15. **New Business**
16. Discussion/Decision regarding Airport Land Lease for Lot 5 Block 5 Lindsay W. Hale (Buzz Hale).
17. Discussion/Decision regarding Airport Land Lease Lot 15 Block 1 Robert Z Stephens (Red Stephens) and Russell Z Stephens.
18. Discussion/Decision regarding Lawn care at G. Nardi Hangar.
19. Discussion/Decision regarding Lawn care at Fueling Station by G. Nardi.
20. **Airport Manager’s Report:**
* Conference Report by Paul O’Bagy
1. **Public Comments**
2. **Adjournment**