

AGENDA
WEBSTER CITY AIRPORT COMMISSION
TUESDAY JANUARY 28, 2020 - 5:00 p.m.-AT CITY HALL

ROLL CALL

Approval of Agenda

5:00 p.m. PUBLIC HEARING – on Partial Parallel Taxiway Reconstruction Project SA 3-19-0097-015 (FY2019 Supplemental Appropriations Project) at the Webster City Municipal Airport

1. Motion to adopt Airport Resolution No. 2020 -001 Approving plans, specifications, form of contract and estimate of costs for SA 3-19-0097-015 (Partial Parallel Taxiway Reconstruction Project)
2. Motion to adopt Resolution No. 2020-002 – Approving low responsive bid and Authorizing execution of contract for SA 3-19-0097-015 (Partial Parallel Taxiway Reconstruction Project), subject to FAA approval.

REGULAR MEETING AGENDA

A. PUBLIC COMMENT – PUBLIC INFORMATION

This is the time of the meeting that an individual may address the Commission on a matter not on the Agenda (no more than five minutes per person). Except in cases of emergency, the Commission will not take any action at this meeting, but may ask the airport manager, staff, commission member to research the matter or have the matter placed on the Agenda for a future meeting.

B. Motion on Minutes of December 3, 2019

C. Motion on Bills (*Dec 2019 & Jan 2020*)

D. GENERAL AGENDA

1. Monthly Report from Airport Manager
 - a. Fuel Pumped Report
2. Monthly Hangar Report
3. New Business

E. ADJOURN

NOTE: The Commission may act by motion, resolution on items listed on the Agenda.