

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda**  
**Airport Board**

Brookings City & County  
Government Center  
520 3rd St., Suite 140  
Brookings, SD 57006  
Phone: (605) 692-6629  
Fax: (605) 697-8624

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Thursday, January 21, 2016

3:30 PM

Room 241, Second Flood Conference Room

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**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 2016-0048](#) Approval of Minutes

Attachments: [December Board Minutes.docx](#)

**4. Next Scheduled Meeting Date - February 18, 2016**

**5. Old Business**

5a. ID 2016-0050 Airfield Realignment Project Update

**6. New Business**

6a. ID 2016-0051 Election of President and Vice-President

6b. ID 2016-0053 Approval of 2015 Annual Report

**7. Other Items & Reports**

7a. ID 2016-0052 Airport Manager's Report

7b. ID 2016-0055 FBO Report

7c. ID 2016-0056 SDSU Report

7c. ID 2016-0057 Other Items

## 8. Adjournment

*Airport Board Members: Jason Baker, Brian Van Liere, Lynn Riedesel, Orv Smidt, and Judy McLaughlin*

*Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or [sthornes@cityofbrookings.org](mailto:sthornes@cityofbrookings.org). If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at (605)692-6281 at least three working days prior to the meeting.*

*Engage Brookings is an online tool where citizens can engage, communicate and collaborate with community decision makers and other residents. Where these ideas overlap is the future of Brookings.*