

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

Thursday, January 19, 2017

3:30 PM

Room 300, Community Room

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 2017-0061](#) December 15, 2016 Minutes

Attachments: [December Board Minutes](#)

4. Schedule Next Meeting - February 16, 2017

5. New Business

5a. **ID 2017-0054** Election of President and Vice-President

5b. [ID 2017-0055](#) Discussion and Approval of the 2016 Annual Airport Report

Attachments: [2016 Annual Airport Board Report](#)

5c. [ID 2017-0056](#) 2016 Airport Traffic Report

Attachments: [2016 Traffic Report](#)

6. Other Items & Reports

6a. **ID 2017-0057** Airport Manager's Report

6b. **ID 2017-0058** FBO Report

6c. **ID 2017-0059** SDSU Report

6d. **ID 2017-0060** Other Items

7. Adjournment

Airport Board Members: Jason Baker, Brian Van Liere, Lynn Riedesel, Orv Smidt, and Judy McLaughlin. City Staff: Ryan O'Rear, Airport Manager, and Jackie Lanning, City Engineer.

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