CITY OF CLEVELAND
MUNICIPAL AIRPORT AUTHORITY
AGENDA
October 18, 2013
9:00 A.M.

I. CALL TO ORDER

II. ROLL CALL
   A. _____ Lou Patten (Chairman)
   B. _____ Verrill Norwood (Vice Chairman)
   C. _____ Lynn DeVault (Secretary-Treasurer)
   D. _____ Mike McCoy
   E. _____ LeRoy Rymer, Jr.

III. ACCEPTANCE OF MINUTES (September, 2013)

IV. UPDATES
   A. T-Hangar Construction Update (Mark Fidler)
   B. Hardwick Field Disposition (Verrill Norwood)
   C. FBO Report (Taylor Newman or Representative)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
   A. Runway Extension and Justification Study (Mark Fidler)

   B. Report from ACIP Meeting (Mark Fidler)
      1. Runway Extension
      2. Justification Study
      3. ODALS Installation
      4. T-Hangar Construction

   C. Discussion of Leases (Mark Fidler)

   D. Retro Motion Authorizing Lou Patten to Sign Contract Amendment in the Amount of
      $166,667.00 for T-Hangar Construction

   E. Retro Motion Authorizing Verrill Norwood to Sign an Agreement with Marion
      Environmental, Inc. for Work Associated with the Underground Storage Tanks at
      Hardwick Field
VII. BOARD MEMBER REPORTS

A. Lou Patten
B. Verrill Norwood
C. Lynn DeVault
D. Mike McCoy
E. LeRoy Rymer, Jr.

VIII. ADJOURNMENT

Next Scheduled Meeting – November 15, 2013, 9:00 a.m., City Council Room