

**OFFICIAL AGENDA
LAKE WALES AIRPORT AUTHORITY
SPECIAL MEETING
Monday, August 22, 2016 5:30 p.m.
City Commission Chambers**

1. ROLL CALL
2. Approval Of Minutes
3. COMMUNICATIONS AND PETITIONS
4. UPDATE BY CITY STAFF
 - 4.I. Runway Project Update - Teresa Allen
 - 4.II. Ordinance - Requirements For Airport Authority Members
5. Airport Updates - Alex Vacha
6. FBO REPORT
7. BOARD MEMBER UPDATES
 - Chuck Clegg
 - Dale Marks
 - Charles Keniston
 - Katherine Rogers
 - Eric Farewell
 - Ryan Michalkiewicz
 - Travis Burns
8. ADJOURNMENT