

**OFFICIAL AGENDA
LAKE WALES AIRPORT AUTHORITY
REGULAR MEETING
Monday January 7, 2019 5:30 p.m.
Commission Chambers
City Administration Building**

1. ROLL CALL
2. Approval Of Minutes
The Minutes of December 3, 2018
3. COMMUNICATIONS AND PETITIONS
4. Airport Updates - Jared DeLong
 - Runway 6/24 Extension and Resurface
 - TWY Bravo North/South and TWY Alpha East
 - Corporate Hangar Construction
 - Aviation Fuel System Upgrades
 - Airport Staff Changes
5. FBO REPORT - Jared DeLong
 - Review & Discuss Monthly AA Report
6. BOARD MEMBER UPDATES
 - Chuck Clegg
 - Robert Ohlinger
 - Katherine Rogers
 - Travis Burns
 - Clarke Gerard
 - Barbara Pelisek
 - John Lodge

7. CHAIR

7.I. Ordinance 2018-11

7.II. Tenants Meeting/Newsletter

8. ADJOURNMENT

Minutes of the Airport Authority meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the Airport Authority with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the

testimony and evidence upon which the appeal is based.