

BUILDINGS AND GROUNDS COMMITTEE

AGENDA

January 13, 2014 3:00 PM

- I. Welcome and attendance.
- II. Approve minutes of December 9, 2013.
- III. Appointment of Vice Chair
- IV. Request authorization for Chairman to execute an FAA Reimbursable Agreement for an Airport Runway 23 PAPI Flight Check in amount not to exceed \$6,100 pursuant to authority granted approving project under capital plan. No budget impact.
- V. Request resolution reappropriating funds from 2013-2014
- VI. Any other business.
- VII. Adjournment.