

**CITY OF CLEVELAND
MUNICIPAL AIRPORT AUTHORITY
March 19, 2010
9:00 A.M.**



I. CALL TO ORDER

II. ROLL CALL

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

III. ACCEPTANCE OF MINUTES (February 19, 2009)

IV. UNFINISHED BUSINESS

New Airport:

- A. Updates by PDC Consultants
 - 1. Environmental Permitting Appeal
 - 2. Phase I Construction
 - a. Receipt of State Contract
 - b. Construction Projection
- B. Ground Breaking - Schedule
- C. Cell Tower - Motion Authorizing the Chairman to Sign Any Documentation Necessary for Lowering the Cell Tower
- D. Public Hearing Scheduled – Airport Zoning & Zoning Map for New Site

Hardwick Field Airport:

- A. TDOT Finance Office/Desk Review of Annual Maintenance Contract
- B. Maintenance Update (Tommy Myers, Director of Public Works)
- C. FBO Report (Crystal Air/Taylor Newman or Representative)

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V. NEW BUSINESS

VI. BOARD MEMBER REPORTS

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

VII. ADJOURNMENT

Next Scheduled Meeting – April 16, 2010, 9:00 a.m., City Council Room