

**LURAY-PAGE COUNTY AIRPORT AUTHORITY**  
**AGENDA**

*February 16, 2017*

*7:00 p.m.*

*Page County Government Center*

1. Call to Order
2. Approve Agenda
3. Approve Minutes from previous meeting, September 29, 2016
4. Citizen Comments (3 minutes)
5. Financial Overview
6. Old Business:
  - (a) Road Relocation Project
  - (b) Update on FAA approval of Authority
  - (c) Environmental Assessment
7. New Business:
  - Audited Financial Report, June 30, 2016
  - Budget - Fiscal Year Ending June 30, 2018
8. Next meeting – To Be Decided
9. Adjourn