

1. Consideration of a Resolution to Authorize the Mayor and City Clerk-Treasurer to apply

for and to accept a grant from the Federal Aviation Administration for Taxiway extension.

2. Consideration of a Resolution to Authorize the Mayor and City Clerk-Treasurer to enter

into an Agreement with Miller-Newell Engineers, Inc. for the taxiway extension.

3. Appropriation:

Department: Building Fund

Expenditure: 04-101-5510 Building \$ 5,668.00

(new HVAC for Central Fire Station. Air out)