

AGENDA
December 19, 2012

Regular Session Call to Order 6:00pm

Welcome Guests

Regular Session

Approval of Regular Session Minutes as recorded

Comments from the Public

Committee Reports:

- **Financial**
 - Financial Statement Approval (Oct and Nov)
 - Audit
- **Projects**
 - Aviation Park Development Update
 - Airport Safety/Maintenance Agreement
- **Policies and Procedures**
- **Managers Report:**
 - Fuel Sales
 - Contract Fuel

Chairman's Report:

Old Business:

New Business:

Closed Session

- Approval of Closed Session Minutes as recorded
- As needed for Attorney Client Privilege; Expansion of Business and Industry, Personnel actions

ADJOURN