

AGENDA
January 16, 2013

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
- Audit Report
- 2014-2018 TIP

➤ **Projects**

- Aviation Park Development Update
- Terminal Repairs

➤ **Policies and Procedures**

➤ **Managers Report:**

- Fuel Sales
- Strategic Planning

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