

AGENDA
June 19, 2013

Work Session

Work Session Call to Order 5:00pm

- Strategic Planning

Regular Session

Regular Session Call to Order 6:00pm

Welcome Guests

Approval of Regular Session Minutes as Recorded

Comments from the Public

Committee Reports:

➤ **Financial**

- **PUBLIC HEARING**
- Draft Budget
- Audit Contract
- Financial Statement Approval

➤ **Projects**

- Aviation Park Development Update
- Ground Leases

➤ **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