

AGENDA
February 20, 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**

- Hollowell Accounting
- Financial Statement Approval
- 2013-14 Draft Budget

➤ **Projects**

- Aviation Park Development Update
- Terminal Repairs

➤ **Policies and Procedures**

➤ **Managers Report:**

- Fuel Sales
- Contract Fuel
- Strategic Planning
- Airport Security
- Institute for Emerging Issues

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