

AGENDA
June 20, 2012

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
- **Public Hearing on Proposed 2012-2013 Budget**
- 2012-13 Budget

➤ **Projects**

- Aviation Park Development Update
- Parking Lot Rehab
- Ramp Rehab

➤ **Policies and Procedures**

- Rules and Regulation Manual

• **Managers Report:**

- Invenergy Project
- Fuel Sales
- Storage/Hangar Rentals

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