

AGENDA
May 16, 2012

Work Session 5:30pm

- Airport Strategic Planning

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
 - 2012-13 Budget
- **Projects**
 - Aviation Park Development Update
 - Parking Lot Rehab
- **Policies and Procedures**
 - Rules and Regulation Manual
 - ECSU Internship Program
- **Managers Report:**
 - Fuel Sales

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