

Regular Meeting Agenda

December 16, 2019

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- 2020 Officer & Committee Selection
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Executive Director’s Report
- Business Partner Updates
- Business Items –
 - Lease Policy Amendment – T-Hangar/Box Hangars
 - FAA Supplemental Grant – Terminal Apron Rehabilitation
 - FDOT Grant – Resolution 2019-10 – Terminal Access Road
 - FDOT Supplemental Grant – Resolution 2019-11 – FBO Gate Rehabilitation
- Public Comment – General
- Member Comments and Reports
- Adjournment

