

# Regular Meeting Agenda

November 15, 2021

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Meeting Minutes
- October 2021 Financial Report Acceptance
- Agenda Approval
- Staff Reports
- Business Partner Updates
- Business Items –
  - Conditional Release of Retainage – TW ‘D’ Reconstruction Project
  - Policy Amendment – Lease Policy and Minimum Commercial Aviation Operating Standards
  - Board Committees – Robert Olson
- Public Comment – General
- Member Comments and Reports
- Adjournment