

# Regular Meeting Agenda

November 13, 2017

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Oath of Office
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Executive Director's Report
- Business Partner Updates
- Business Items –
  - Master Plan Update
  - T-Hangar Lease & Policy Update
  - Administrative Policy Amendment
- Public Comment – General
- Member Comments and Reports
- Adjournment