

Regular Meeting Agenda

December 17, 2018

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Executive Director's Report
- Business Partner Updates
- Business Items –
 - Master Plan Update
 - Passero Associates LLC - Lease Agreement
 - Rivkin Aircraft Corporation - Lease Agreement
 - **Passero Associates SA 18-84 - Ratification**
 - Passero Associates SA 18-85 – Ratification
 - T-Hangar Project Update
- Public Comment – General
- Member Comments and Reports
- Adjournment