

**Regular Session**

**October 25, 2017 at 8:00 A.M. EST**

1. Call to order
2. Consideration and approval of the August 30, 2017 Meeting Minutes
3. Board of Directors’ Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
7. Board of Directors – Committee Reports
8. Personnel & Benefits
9. Facilities
10. Budget & Finance
11. Marketing
12. Strategic Planning & Development
13. Executive Director’s Report
14. Treasurer’s Report
15. Attorney’s Report
16. Consultant’s Report
17. Consideration and Discussion of New Business:
18. Staging Area for Emergency Electric System Damage Restoration
19. Airport Development Project Agreement with Tri Aerospace, LLC
20. Approval of the General Services Contract with Woolpert
21. Resolution No 7 – 2017 Employee Compensation for 2018
22. Resolution No 8 – 2017 Additional compensation for 2017

8. Consideration and Discussion of Unfinished Business:

 a. West Quad Development Update

9. Comments from the Public

 10. Board of Directors’ Comments

11. Adjourn