

**Regular Session November 21, 2018 at 8:00 A.M. EST**

1. Call to order
2. Consideration and approval of the October 24, 2018 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. Economic Development
12. Executive Director’s Report
13. Treasurer’s Report
14. Attorney’s Report
15. Consultant’s Report
16. Consideration and Discussion of New Business
17. Resolution No. 3-2018 Establishing 2019 Employee Compensation
18. Resolution No. 4-2018 Authorizing Additional Compensation
19. Resolution No. 5-2018 Amending 2018 Employee Compensation
20. Approval for Updated Airport Minimum Standards for Commercial Airport Activity

8. Consideration and Discussion of Unfinished Business

9. Comments from the Public

10. Board of Directors’ Comments

11. Adjourn