



RESCHEDULED MEETING AGENDA

MONDAY, OCTOBER 21, 2019

2:30PM – 4:00PM

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. SEPTEMBER 19, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR SEPTEMBER
3. MONTHLY FINANCIAL STATEMENT FOR SEPTEMBER

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

4. MASTER PLAN: ALTERNATIVES ANALYSIS & CONCEPTUAL DEVELOPMENT PLAN APPROVAL – 20 MIN
5. STRATEGIC PLAN OPERATIONAL EXCELLENCE: STAFFING – 30 MIN
6. RECOGNITION OF SERVICE – 10 MIN
7. BUSINESS FROM MEMBERS
8. EXECUTIVE SESSION: CONTRACT NEGOTIATION – 30 MIN

ADJOURN

Meeting Planning Calendar

November	December	January
<ul style="list-style-type: none">• Remote Tower Update• Airline Service Impact• Development & Land Use Plan	<ul style="list-style-type: none">• 2020 Proposed Meeting Calendar• Election of Officers	<ul style="list-style-type: none">• Strategic Work Plan for 2020• Master Plan: Airport Layout & Financial Feasibility