

AGENDA  
AIRPORT COMMISSION  
DECEMBER 12, 2018  
AIRPORT TERMINAL  
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF OCTOBER 10, 2018 MINUTES
4. APPROVAL OF BILLS
5. OLD BUSINESS
6. NEW BUSINESS
  - a. Apron Reconstruction and Expansion Project
    1. Change Order No. 1 – Modification to the Phasing Plan – No change in costs
    2. Follow up on Boring Conduit invoice of \$6,600
  - b. Five Year Capital Improvement Program
    1. Review and approve Final submittal forms
7. NOVEMBER FINANCIALS
8. OTHER BUSINESS
9. ADJOURNMENT

NEXT MEETING JANUARY 9, 2019