AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.


2. Bills for Approval.

3. Consent Agenda:
   A. Hangar Lease Agreement with Noel Nakasone for T-Hangar #T2-12.

4. Report by Executive Director
   A. Enplanement and Concession Revenue Update.
   B. Construction Updates
      a. Checkpoint/Lobby Renovation

5. Old Business
   A. 2017 Operating Budget – Revenue Adjustments

6. New Business
   A. Change Order #13 with Landscapes Unlimited associated with Elmwood Mitigation project. $49,100 ($21,916 Airport Funded) –Tom Janza- Dakota Golf, Mark Wiederrich-Goldsmith/Heck Engineers.
   B. Conflict of Interest Policy review.
   C. Request approval of a Holiday Bonus for SFRAA employees.
   D. Discussion and Approval of Health Insurance Renewal for 2017.

7. Open Segment – Time allotted for public comments.

Next Meeting 12:00 pm – December 15, 2016 (one week early)
12:00 pm – January 26, 2017
12:00 pm - February 23, 2017