
2. Bills for Approval.

3. Consent Agenda:
   A. Change Order #6 with Golden Rule for additions to the Baggage Claim Expansion Project. - $14,385.00
   B. Award bid to lowest responsible bidder to construct a pet relief area on the concourse.
   C. Change Order #65 with KLJ Engineers to provide procurement assistance with purchase of Runway Broom. - $4,687.50.

4. Report by Executive Director
   A. March - Passenger Traffic & Concession Revenue
   B. Construction Update: Baggage Claim Expansion
      - Blast Fence Relocation
      - Rental Car Quick Turn Facility

5. Old Business
   A. Airline Service Issue Review. John Ashley- Sen. Regional Manager-United Airlines, Dave Miller-Dir. of Airport Operations, United Ground Express.

6. New Business
   A. Discussion and request for approval to replace our integrated training system from AAAE for required and supplemental digital training programs. $104,800.00. (2018 Capital Budget item)
   B. Tele-conference meeting on April 30th at 11:30am to award bids for the construction of our deice apron and runway broom

7. Open Segment – Time allotted for public comments.

   Next Meeting – 10:30 am May 23, 2019 (Annual Picnic)  
   12:00 pm June 27, 2019  
   12:00 pm July 25, 2019