
2. Bills for Approval.

3. Consent Agenda:
   A. Travel Approval for Deputy Director to attend AAAE Chapter Board Meeting, Feb. 9-11-Palm Beach.

   B. New 2-year T-Hangar Leases for the following tenants: T1-1 Richard Herting, T1-2 Jay Travis, T1-4 John Schreurs, T1-5 Mark Johnson, T1-6 Aaron Smith, T1-7 Tom Redlin, T1-8 Kraig Sheffield, T1-9 Scott Ecklund, T1-10 Todd Webber, T2-11 & 14- Mockingbird Flying Club, T2-12 Noel Nakasone, T2-13 John Oliphant, T2-15 Terry Craft, T2-16 Lou Smetena, T2-17 Richard Damian, T2-19 Kelly Peterson, T2-20 Kelly Deberg, T3-2 Dave Campbell, T3-3 Allan Zwiefel, T3-8 James Griebel, T3-10 Eric Hartung.

   C. New Building Lease with Same Day Express for space in Cargo Building.

   D. New Building Lease with Flight Support for old shop buildings.

4. Report by Executive Director
   A. Passenger Traffic and Concessions Revenue

5. Old Business
   A. Update on Design of Baggage Claim Area Expansion – TSP.

6. New Business
   A. Amendment to Design Agreement with TSP for expansion of Baggage Claim Area. - $45,000.00

   B. Proposal to provide equipment and installation of a new Triturator Grinder - $28,739.03


7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm – January 25, 2018
February 22, 2018
March 22, 2018