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


2. Bills for Approval.

3. Consent Agenda:
   A. Task Order #59 with KLJ Engineers for Construction Administration for Parking Lot Rehab. - $29,490.00
   B. Approval to advertise for bids to purchase new runway friction testing equipment.

4. Report by Executive Director
   A. Passenger Traffic and Concession Revenue Update
   B. Fire Training Center Relocation
   C. Construction Update: Runway 3/21 Reconstruction Phase 2
      : Baggage Claim Expansion
      : Rental Car Parking Lot

5. Old Business
   A. No Items

6. New Business
   A. First Amendment to the Fed Ex Use and Lease Agreement
   B. Purchase of additional power outlets for seating on the concourse and waiting areas. - $20,250.00

7. Open Segment – Time allotted for public comments.
   Next Meeting – 12:00 pm    July 26, 2018
                  12:00 pm    August 23, 2018
                  12:00 pm    September 27, 2018