Meeting Agenda

February 27, 2018

4:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Officers
4. Introduction of Guests
5. Minutes of the Last Meeting
6. Chair Additions
7. Public Comment Period on Any Agenda Item
8. Finance Report
9. Pending Legal Review Updates
10. Engineers Report- Jeff Sumner
    1. Supplemental Agreement for South Apron Expansion Phase 1 Engineering Services
    2. Authorization to Proceed with Advertisement of South Apron Expansion Phase 1
11. Airport Manager’s Report: Janet Gonzales
12. Chairman Report: Rick Webre
    1. Land lease request for acreage north of Bayou Conway
13. Next Meeting Date March 27, 2018
14. Adjourn