**November 26, 2013, Meeting Agenda**

 **5:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **New Board Member James Riviere**
4. **Roll Call – Officers**
5. **Introduction of Guests**
6. **Minutes of the Last Meeting**
7. **Chair Additions**
8. **Executive Session Pending Litigation: Joshua Lewis**
9. **Public Comment Period on Any Agenda Item**
10. **ASI Fuel Purchasing/Pricing Policy: Mickey Marchand**
11. **Finance Report: Roger Keese**
	1. **Amend 2013-2014 FY Budget**
12. **Engineer Report: Jeff Sumner of P.E.C.**
13. **Airport Manager’s Report: Janet Gonzales**
14. **Contracts Committee**
15. **Chairman Report: Doyle Philippe**
16. **Next Meeting Date December 17, 2013**
17. **Adjourn**