



Meeting Agenda

April 25, 2017 5:00 PM

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call – Officers**
- 4) Introduction of Guests**
- 5) Minutes of the Last Meeting**
- 6) Pending Legal Review Updates**
- 7) Chair Additions**
- 8) Public Comment Period on Any Agenda Item**
- 9) Election of Officers for Vacant Position(s)**
- 10) Engineers Report- Jeff Sumner**
- 11) Finance Report: Roger Keese**
- 12) Airport Manager’s Report: Janet Gonzales**
- 13) Chairman Report: Doyle Philippe**
- 14) Next Meeting Date May 23, 2017**
- 15) Adjourn**