Special Meeting Agenda

September 10, 2018

5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Officers
4. Introduction of Guests
   1. Cameron Hunt, HR Solutions
5. Public Comment Period on Any Agenda Item
6. Adoption of a 457(b) Retirement Plan for airport employees
7. Adoption of Group Medical, Dental and Vision Care Proposal
8. Consideration to outsource bookkeeping
9. Executive Session: Personnel
10. Next Meeting Date September 25, 2018
11. Adjourn