Meeting Agenda

November 28, 2017

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
   1. Budget Amendments
   2. Financial Policies
9. Pending Legal Review Updates
   1. Bulk Aviation Fuel & Related Services Contract
10. Engineers Report- Jeff Sumner
11. Airport Manager’s Report: Janet Gonzales
12. Chairman Report: Rick Webre
13. Next Meeting Date December 26, 2017
14. Adjourn