AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, DECEMBER 10, 2008
AURORA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of November 12, 2008

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS
   A. Committee Reports:
      1. Operations Committee
      2. Finance Committee

VII. NEW BUSINESS
   A. Board Meeting Calendar: The calendar is attached (Attachment #1). Please note that November’s meeting falls on a holiday and needs to be changed.

      B. Airport Manager’s Report:
         1. Terminal project update.
         2. Runway Safety Area project update (Attachment #2).

VIII. ASSEMBLY LIAISON COMMENTS

IX. PUBLIC COMMENTS

X. BOARD MEMBER COMMENTS

XI. ANNOUNCEMENTS

XII. TIME AND PLACE OF NEXT MEETING:
   A. Airport Board, 7:00 p.m., January 14, 2009, Aurora Room

XIII. ADJOURN