

# PUBLIC NOTICE

**NAME:** AIRPORT ADVISORY BOARD MEETING

**DATE:** January 25, 2018

**TIME:** 1:30 P.M.

**LOCATION:** SHELTAIR AVIATION  
COMMUNITY MEETING ROOM  
1200 SW 60<sup>TH</sup> AVENUE

*"Any person who decides to appeal any decision made at the meeting with respect to any matter considered at this meeting will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceeding is made."*

*"If reasonable accommodations are needed for you to participate in this meeting, please call 629-8377, forty-eight (48) hours in advance so arrangements can be made."*

- 1. INVOCATION**
- 2. PLEDGE TO THE FLAG OF THE UNITED STATES**
- 3. ROLL CALL**
- 4. CONSIDERATION OF MINUTES OF PRIOR MEETINGS**
  - a. December 14, 2017
- 5. UNFINISHED BUSINESS**
  - a. Aviation Terminal Building – Update
- 6. NEW BUSINESS**
  - a. Terminal RFP Selection Committee – Update
  - b. Fence and Security Gate Project – Update
  - c. Maintenance Survey
- 7. AIRPORT DIRECTOR’S REPORT**
  - a. Fuel and Ops
- 8. PERSONS WISHING TO APPEAR**
- 9. PERSONS WISHING TO APPEAR WHO ARE NOT ON THE AGENDA**

To promote a more orderly flow of business, the Board will limit presentations to three minutes unless additional time has been reserved prior to issuance of the agenda, through the Airport Director’s Office.
- 10. COMMENTS BY INDIVIDUAL BOARD MEMBERS**
- 11. COMMENTS BY OTHERS**