

**AGENDA**  
*August 15, 2012*

**Call to Order 6:00pm**

**Welcome Guests**

**Regular Session**

**Approval of Regular Session Minutes as recorded**

**Comments from the Public**

**Committee Reports:**

- **Financial**
  - Financial Statement Approval
  - Audit
- **Projects**
  - Aviation Park Development Update
  - Parking Lot Rehab
  - ECSU Hangar Lease
  - Training Room Lease
  - First in Flight
- **Policies and Procedures**
  - Resolution
- **Managers Report:**
  - Fuel Sales
  - Tug Transfer

**Chairman's Report:**

**Old Business:**

**New Business:**

**Closed Session**

- Approval of Closed Session Minutes as recorded
- As needed for Attorney Client Privilege; Expansion of Business and Industry, Personnel actions

**ADJOURN**