

AGENDA
May 15, 2013

Work Session

Work Session Call to Order 5:00pm

- Strategic Planning

Regular Session

Regular Session Call to Order 6:00pm

Welcome Guests

Approval of Regular Session Minutes as Recorded

Comments from the Public

Committee Reports:

- **Financial**
 - Financial Statement Approval
 - Draft Budget
- **Projects**
 - Aviation Park Development Update
 - OBX Aviation ground lease
 - Fuel Farm Upgrade
- **Policies and Procedures**
- **Managers Report:**
 - Fuel Sales
 - Contract Fuel

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