

**AGENDA**  
*October 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**
  - Audit
  - Financial Statement Approval
- **Projects**
  - Terminal Repairs
  - Stormwater
  - 2014-2020 T.I.P.
  - Aviation Park Development Update
  - D.O.T. Land Sale
- **Policies and Procedures**
- **Managers Report:**
  - Fuel Sales
  - Contract Fuel
  - NIFA

**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**