

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