

AIRPORT BOARD  
AGENDA  
7:00 P.M., WEDNESDAY, FEBRUARY 11, 2009  
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of January 14, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
  - A. **Finance Committee Report** (Attachments #1 and #2)
- VII. NEW BUSINESS
  - A. **Airport Manager's Report:**
    - 1. Economic Stimulus
    - 2. Restroom for Evar/trail Project Submitted to State Transportation Improvement Plan List
    - 3. Restaurant Operation Hours/Lease Negotiations
    - 4. Airport Projects Report (Attachment #3)
    - 5. Terminal Renovation Bid Opening Changed to February 13, 2009 (Attachment #4)
- 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., March 11, 2009, Aurora Room
- XIII. ADJOURN