

AIRPORT BOARD
COMMITTEE OF THE WHOLE
AGENDA
5:30 P.M., TUESDAY, JANUARY 5, 2010
AURORA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. UNFINISHED BUSINESS

A. **Airport Capital Improvement Program**

Discussion of projects to be submitted to the CBJ CIP program.

IV. TIME AND PLACE OF NEXT MEETING:

A. Airport Board Meeting, 5:30pm Tuesday, January 5, 2010 immediately following tonight's Committee of the Whole, to take action on CIP.

V. ADJOURN