

AIRPORT BOARD SPECIAL MEETING  
AGENDA  
5:00 P.M., WEDNESDAY, NOVEMBER 12, 2014  
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. NEW BUSINESS

A. **Master Plan Consultant Presentation (Attachment #1):** URS, John Yarnish and team, will be in town to give a presentation and lead discussions on the Airport Master Plan. A planning meeting for the Master Plan will be held at 2:00 p.m. (prior to the Special Board meeting).

V. PUBLIC COMMENT

VI. ADJOURN