

AIRPORT BOARD OPERATIONS COMMITTEE
AGENDA
10:00 A.M., FRIDAY, AUGUST 12, 2016
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS: **Airport Leasing Policy** (Attachment #1). The Airport Leasing Policy update has been long overdue. The attached draft policy is a corroborative effort between Airport staff and some tenants to bring the policy up-to-date with policies and investment-based terms. This meeting is intended as a work session. Staff will make (or accept) changes to the Airport Leasing Policy at the meeting, as directed by the Airport Operations Committee, and come up with final draft to forward to the Airport Board for adoption.
- IV. TIME AND PLACE OF NEXT MEETING: TBD
- V. ADJOURN