

AIRPORT BOARD AGENDA

**AIRPORT BOARD MEETING
REGULAR MEETING**

**SEPTEMBER 30, 2009
12:00 NOON**

CALL TO ORDER

Introductions

APPROVAL OF MINUTES

Meeting of August 26, 2009

ITEMS FOR DISCUSSION OR APPROVAL

- Consider Nominations for Airport Board Officers.

STAFF REPORTS

Staff will report on activities within the various divisions of the Department of Aviation, including status reports, project updates, and day-to-day business activities.

- Administration & Finance Report
- Operations & Safety Report
- Director's Report

ADJOURNMENT

The next Airport Board Meeting is scheduled for October 28, 2009 at 12:00 noon.