**Notice of Regular Meeting** 

August 16, 2021 - 11:00 am

**Commission Office** 

## AGENDA

- 1. Call to order by Chairman.
- Approve Minutes of previous meeting (July 19, 2021).
- 3. Correspondence report.
- 4. Approve July 2021 Financial Statement.
- 5. Monthly fuel and traffic report.
- 6. Current Business:
  - A. Individuals wishing to address the Commission.
  - B. Community corridor update.
  - C. Monthly update from Public Relations Director.
  - D. AIP Project #028-2019 (Taxiway B construction update).
  - E. AIP Project #029-2019 (ALP update).
  - F. AIP Project #030-2020 (Taxiway C & D and EMAS design update).
  - G. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
- 7. Adjourn.

**NOTE:** Lunch will be served to Commissioners following the meeting.

**NEXT MEETING: SEPTEMBER 20, 2021**