

Board Study Session
Terminal Building Conference Room
May 15, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
May 15, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the April 17, 2019 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Amendment 1 to Land Lease Rental Agreement – Intermountain Pipe & Threading, Co.
 - B. Land Lease and Building Rental Agreement – William C. Salisbury
 - C. Assignment of Lease and Consent – Janie Wait and VRC Companies, LLC
 - D. Off-Airport Automobile Rental License Agreement
6. Financial Report
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – June 19, 2019 11:00 a.m.
Next Board Meeting Date – June 19, 2019 1:00 p.m.
12. Adjourn