

Board Study Session
Terminal Building Conference Room
September 18, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
September 18, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the August 21, 2019 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Off-Airport Automobile Rental License Agreement - Avis Budget Car Rental, LLC
 - B. TNC Operating Agreement – Raiser, LLC d/b/a Uber
 - C. TNC Operating Agreement – Lyft, Inc.
 - D. Mobile Home Land Lease Agreement – Katharine & Ty Bierman-Clinton
6. Financial Report
7. Director Report
 - A. Discussion and Action on approval by the Airport Director to execute Mobile Home Land Lease Agreements.
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – October 16, 2019 11:00 a.m.
Next Board Meeting Date – October 16, 2019 1:00 p.m.
12. Adjourn