MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.


2. Bills for Approval.

3. Consent Agenda:
   A. Approve 2-year T-Hangar leases with: Mockingbird Flying Club, Explorer, LLC
   D. Approve Task Order #2 with Goldsmith/Heck for On-Call Services
   E. Approval Dental Policy Renewal with Met Life. – 14% increase in renewal rates

4. Report by Executive Director
   A. Construction Update: 1) Terminal Remodel
   B. Report on Leakage Study performed by Sixel Consulting

5. Old Business

6. Report from KLJ Engineers on Concourse Usage Study.


9. Marketing Plan for Airport – John Fiksdal, Media One

10. Open Segment – Time allotted for public comments.

Next Meeting – January 21, 2010