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

1. Meeting Minutes of February 25, 2010

2. Bills for Approval.

3. Consent Agenda:
   A. Approval Change Order #4 for Terminal Remodel. (Change Requests #29 and #31) for $11,289.55
   B. Travel by Deputy Director to Annual AAAE Convention in Dallas, May 16-19, 2010

4. Report by Executive Director
   A. Construction Update: 1) Terminal Remodel
   B. Report on Network USA Conf.

5. Old Business
   A. Status on bidding of Concourse Remodel and Westside FBO Apron Project.

6. Approve use of Aviation Fuel Tax Fund for the following items:
   a. Consulting Service to assist with Tri-annual full-scale emergency exercise. - $15,000
   b. Summer internship program. - $12,000
   c. Software, programming, video to comply with airport/security training programs as well as background security checks on potential ID holders and ongoing screening required by Homeland Security. - $250,000.

7. Approve purchase of new Flight Information Display (FIDS) and Gate Information Display (GIDS) from Industrial Television. FIDS System - $21,066. Gate Displays - $16,628.

8. Discussion on concession relief for rental car agencies for 2010.


   Next Meeting – April 15, 2010