AGENDA

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


2. Bills for Approval.

3. Consent Agenda:
   A. Approve Low Bidders for Light Bulb supplies – Schedule #1 – Crescent Electric, Schedule #2 – Gray Bar Elec.
   B. Approve Service Agreement with Otis Elevator for main elevator and escalators.
   C. Approve award to Otis Elevator to replace hydraulic cylinder for concourse elevator. - $30,386.

4. Report by Executive Director
   A. Construction Update: 1) Concourse Remodel
   B. Lower Level Restaurant Remodel Update
   C. Network USA Air Service Conference

5. Old Business
   A. No Items

6. Discussion and request for approval to construct additional Long-Term Parking in 2011. Est. $1.8 million


8. Open Segment – Time allotted for public comments.

9. Executive Session. – Personnel Issue

Next Meeting – 12:00pm – April 19, 2012