1. Welcome new Commissioner, Lon Stroschein.


4. Consent Agenda:
   A. Change Order #2 with Mark Luke Const. in the amount of $2,566.85 for changes to the Consolidated Services Facility Project.
   B. Change Order #2 with Beck & Hofer Const. in the amount of ($3,166.62) for changes to the Elmwood Maintenance Building Project.
   C. Change Order #2 with Soukup Construction in the amount of $11,628.58 for changes to the RSA Correction Project.
   D. Change Order #1 with Asphalt Surfacing Company in the amount of $43,271.34 for changes to East G.A. Rehab Proj.
   E. Change Order #6 with Landscapes Unlimited – no cost change - for changes to the Elmwood Mitigation Phase #1 Proj.
   F. Change Order #7 with Landscapes Unlimited in the amount of $13,952.58 for changes to the Elmwood Mitigation Phase #1 Proj.
   G. Task Order #39 with Goldsmith/Heck Engineers for Construction Admin Services for Phases 2 & 3 of Elmwood Mitigation Project. $136,231 (AIP Funded).

5. Report by Executive Director
   A. Review Passenger Enplanements and Concessions Revenue for Jan.-May.
   B. Construction Updates
      a. Elmwood Mitigation – Phase 1
      b. Elmwood Maintenance Building Replacement
      c. Consolidated Services Facility
      d. Runway Safety Area Correction
      e. East General Aviation Ramp Rehab

6. Old Business
   A. Approve Advertising Concessions Agreement with ACE Media.
   B. Passenger Facility Fee discussion on Services Agreement with KLJ Engineers in the amount of $44,724.41 to develop PFC Application for identified projects.
   C. Update on Design for Checkpoint Area Remodel along with cost estimate.

7. New Business
   A. Review draft of update to Capital Improvement Budget for years 2015-2019.

8. Open Segment – Time allotted for public comments.

Next Meeting  12:00 pm - July 24, 2014
              12:00 pm - August 28, 2014
              12:00 pm – September 25, 2014 – Possible Change?