

Agenda
Board of Directors Meeting - #239
December 12, 2018
4:00 P.M.

- | | |
|---|-------------------|
| 1. Minutes of November 14, 2018 | Attached |
| 2. Chairman's Report | Mr. John Picard |
| 3. Executive Director's Report | Mr. Tim Larson |
| a. Air Service Development Presentation | Ms. Ilona Cambron |
| 4. Audit and Finance Committee | Mr. Kevin Arnold |
| 5. Public Comment | |
| 6. Adjournment | |