

AGENDA
AIRPORT ADVISORY BOARD MEETING
JANUARY 29, 2009 - 12:15 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of December 11, 2008, Board meeting
4. Terminal Capacity Study Briefing and Discussion
5. Director of Aviation's Report
 - A. Food/Beverage Concessionaire Update
6. Sub-Committee Reports
 - A. Report of Sub-Committee - Nominate Chair/Vice Chairman of Airport Advisory Board for 2009
 - B. Approval of Nomination Sub-Committee's Recommendation
7. Future Agenda Items
8. Adjournment