



**AGENDA**  
**Special Commission Meeting**  
**Wednesday, February 15, 2017 - 5:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Chairman's Comments**
- V. Public Comments**
- VI. Commissioners' Comments**
- VII. Scheduled Business - Discussion Items**
  - A. Terminal Design Concept Selection - Discussion/Action**
  - B. FedEx/UPS Lease Agreement - Discussion/Action**
  - C. Heery - Terminal Construction Procurement Alternatives - Heery Presentation - Discussion**
  - D. RTR Analysis - Design Review Reimbursable Agreement - FAA - Discussion/Action**
  - E. RTR Facilities & Utilities - Design Review Reimbursable Agreement - FAA - Discussion/Action**
  - F. 2018-2022 Capital Improvement Plan (CIP) FAA Submittal - Final - Discussion/Action**
- VIII. Scheduled Business - Consensus Items**
- IX. Other Business**
- X. Adjourn**



Steven L. Picou, A.A.E., A.C.E.  
Executive Director