



**Agenda
Special Meeting
June 7, 2017
Wednesday @ 5:30 p.m.**

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Intro/Roll Call**
- IV. Chairman's Comments**
- V. Public Comments**
- VI. Commissioner's Comments**
- VII. Director's Report**
- VIII. Scheduled Business – Discussion Items**
 - 1. Terminal Program- Construction Manager At Risk- Request for Qualifications (RFQ)- Discussion/Action
- IX. Scheduled Business – Consensus Items**
- X. Other Business**
- XI. Adjourn**

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

Meeting will be held in the Main Conference Room Second Floor of the Terminal.