



AGENDA

Internal Affairs Committee Meeting

Tuesday, January 23, 2018; 4:00 p.m.

LAC Main Conference Room - 2nd Floor Terminal

- I. Call to Order
- II. Pledge of Allegiance
- III. Intro / Roll Call
- IV. Scheduled Business – Discussion Items
 1. Terminal Development Short Term Funding - Proposals
 - a. Home Bank
 - b. Raymond James Capital Funding, Inc.
 2. Executive Director – Annual Evaluation
- V. Other Business
- VI. Adjourn

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