



Agenda
Internal Affairs Meeting
February 21, 2018
Wednesday @ 4:00 p.m.
Sub-Conference Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro/Roll Call**
- IV. Chairman's Comments**
- V. Public Comments**
- VI. Scheduled Business – Discussion Items**
 - 1. Executive Director Salary Compensation – Approval (**Executive Session**)
 - 2. Maintenance Supervisor Title Change and Compensation – Approval
 - 3. Full Time Employee – Airport Operations Specialist 1 - Approval
 - 4. Security Coordinator Job Description – Update – Approval
- VII. Other Business**
- VIII. Adjourn**

A handwritten signature in blue ink, appearing to read 'S. Picou', is written over the 'VIII. Adjourn' item of the agenda.

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

Meeting will be held in the Sub-Conference Room, Second Floor of the Terminal.



AGENDA
Special Commission Meeting
Wednesday, February 21, 2018 - 5:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Scheduled Business – Discussion Items**
- V. Scheduled Business - Consensus Items**
 1. Approval of Internal Affairs Recommendations - Approval
- VI. Other Business**
- VII. Adjourn**

A handwritten signature in blue ink, appearing to read 'S. Picou', is written over the 'VII. Adjourn' item of the agenda.

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