



**Agenda  
Special Meeting  
July 16, 2018  
Monday @ 2:00 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. Runway 29 EMAS Construction – Elliott Construction – Change Order #4 – Approval
  - 2. RS&H Work Order #10 – T-Hangar Improvements – Change Order #2 – 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.