



**Agenda  
Special Meeting  
November 3, 2021  
Wednesday @ 3:00 p.m.  
Main Conference Room**

- I. Call to Order**
- II. Intro/Roll Call**
- III. Pledge of Allegiance**
- IV. Scheduled Business - Discussion Items**
  - 1. Rental Car Operations 2021-2026 - Bid Award - Discussion/Action
  - 2. SITA - Amendment to Lease - Discussion/Action
  - 3. ARINC - Revised Amendment to Lease - Discussion/Action
- V. Other Business**
- VI. Adjourn**

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

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.