



**Agenda**  
**Internal Affairs Meeting**  
**February 8, 2022**  
**Tuesday @ 3:00 p.m.**  
**Main Conference Room**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro/Roll Call**
- IV. Scheduled Business – Discussion Items**
  - 1. Executive Director Salary Compensation – Discussion/Action  
**Executive Session**
- V. Other Business**
- VI. 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 New Terminal.