
AGENDA

REGULAR MEETING: 7:30am

CALL THE MEETING TO ORDER

ROLL CALL

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Board. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Board Chair; however, comments will generally be limited to three minutes.

APPROVAL OF MINUTES: September 21, 2016

PRESENTATIONS AND ROUTINE REPORTS:

1. FOLLOW UP ON PUBLIC COMMENTS FROM PREVIOUS MEETING
2. REVIEW OF MATRIX
3. AIRPORT MANAGER'S REPORT

BOARD ACTION ITEMS:

4. RECOMMEND 2017 RENTAL RATES
5. STRATIGIC BUSINESS PLAN
6. SET MEETING DATES FOR 2017
7. DICUSS, NOMINATE AND VOTE FOR 2017 BOARD CHAIR AND VICE CHAIR

NEW BUSINESS:

8. OPEN DISCUSSION

SCHEDULE FOR UPCOMING MEETINGS: The Board Chair and Airport Manager shall determine the agenda. Scheduled meetings of the Auburn Advisory Board are as follows:

- Regular Board Meeting – TBD

ADJOURNMENT OF MEETING