

AIRPORT BOARD SPECIAL MEETING
AGENDA
5:00 P.M., WEDNESDAY, NOVEMBER 12, 2014
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. NEW BUSINESS
 - A. **Master Plan Consultant Presentation (Attachment #1):** URS, John Yarnish and team, will be in town to give a presentation and lead discussions on the Airport Master Plan. A planning meeting for the Master Plan will be held at 2:00 p.m. (prior to the Special Board meeting).
- V. PUBLIC COMMENT
- VI. ADJOURN