Notice of Regular Meeting

May 17, 2021 – 11:00 am

Via Conference Call

NOTE: If you are interested in participating in the meeting, you can join the meeting via conference call by following these directions: Dial 1-901-443-8998 and enter the meeting PIN (599 753 025#) to join the meeting.

AGENDA

- 1. Call to order by Chairman.
- 2. Approve Minutes of previous meeting (April 19, 2021).
- 3. Correspondence report.
- 4. Approve April 2021 Financial Statement.
- 5. Monthly fuel and traffic report.
- 6. Current Business:
 - A. Individuals wishing to address the Commission.
 - B. Associate Director's update.
 - C. AIP Project #028-2019 (Taxiway B construction update).
 - D. AIP Project #029-2019 (ALP update).
 - E. AIP Project #030-2020 (Taxiway C & D and EMAS design update).
 - F. Consider increasing rental rate for Terminal offices and T-Hangars.
 - G. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements and compensation of staff. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
- 7. Adjourn.

NEXT MEETING: JUNE 21, 2021