I. 3:00PM MEETING CALLED TO ORDER

II. APPROVAL OF MINUTES – Wednesday, February 27, 2019 and Wednesday, March 27, 2019

III. INTRODUCTION OF GUESTS

IV. COMMUNICATIONS
   • Agenda Changes (if any)

V. PUBLIC COMMENT

VI. ACTION ITEMS
   A. Land Use Items – Kris Andrews
   B. Director’s Airport Business Report
      • Project Status Report – Steven Gaeta
      • Traffic Trend Report – Josh Stone
      • COS Financial Report – Tom Roisum
      • Passenger Facility Charge (PFC) 23 – Tom Roisum
      • Draft Strategic Goals – Greg Phillips

VII. OTHER BUSINESS
   A. Meadow Lake Compatible Land Use Update – Liaison Member Elliott
   B. Banning Lewis Ranch Update – Vice Chairman Nichols/Commissioner Biancur
   C. Update on AAC City Ordinance – Chairman Maier
   D. Vote – Revised AAC Rules and Procedures – Chairman Maier

VIII. COMMISSION MEMBERS’ COMMENTS

IX. CHAIRMAN’S COMMENTS

X. ADJOURNMENT
   A. Next Meeting: Wednesday, May 22, 2019