I. 3:00PM MEETING CALLED TO ORDER
   • Pledge of Allegiance
   • Invocation

II. APPROVAL OF MINUTES – Wednesday, November 20, 2019 Meeting Minutes

III. INTRODUCTION OF GUESTS

IV. COMMUNICATIONS
   • Agenda Changes

V. PUBLIC COMMENT

VI. ACTION ITEMS

   A. Land Use Items – Kevin Keith
   B. Director’s Airport Business Report
      • Project Status Report – Steven Gaeta
      • Traffic Trend Report – Greg Phillips
      • COS Financial Report – Troy Stover
      • Airport Business Development Report – Greg Phillips
   C. Chairman’s Report – Chairman Maier

VII. OTHER BUSINESS

Commission 2019-2020 Goals and Objectives - Commissioner Ruehl
CAB Update (as Required) - Commissioner Myers

VIII. COMMISSION MEMBERS’ COMMENTS

IX. CHAIRMAN’S COMMENTS

X. ADJOURNMENT
   A. Next Meeting: Wednesday, January 22, 2020