

Commission Work Session
May 6, 2008
9:00 AM

Work Session Meeting Minutes 4/1/08

ISSUES FOR DISCUSSION:

Issue 1: ADMIN: 2008 Budget; Budget to Actual Comparison; First Quarter Report

Issue 2: ADMIN: Walt Meagher; Retainer Agreement – Approve Agreement

Issue 3: TENANT: Airport; Concorde Group Aviation, Inc. – Approve Restated Lease Agreement

TOUR OF PORT FACILITIES TO FOLLOW - Itinerary

Agenda

1. Welcome/Introductions
2. Staff Presentation
3. Commission Discussion

Adjournment