REGULARLY SCHEDULED MEETING
WEDNESDAY, JANUARY 22, 2020
3:30PM – 5:00PM
AGENDA

CALL TO ORDER
• NEW COMMISSIONER WELCOME

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. DECEMBER 19, 2019 MEETING MINUTES
2. AIRPORT DIRECTOR’S REPORT FOR DECEMBER
3. MONTHLY FINANCIAL STATEMENT FOR DECEMBER
4. LEASE ASSIGNMENT AND ASSUMPTION – 5245 NORTHROP

PULLED CONSENT AGENDA ITEMS

CONSENT AGENDA FOLLOWUP

REGULAR AGENDA

5. DEVELOPMENT UPDATE: DISCOVERY AIR & HOMESTEAD HANGARS – 30 MIN
6. PROPOSED AIRPORT DEVELOPMENT AND LAND USE STANDARDS – 20 MIN
7. DRAFT STRATEGIC WORK PLAN 2020 – 20 MIN
8. BUSINESS FROM MEMBERS

ADJOURN

Meeting Planning Calendar

<table>
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<tr>
<th>February</th>
<th>March</th>
<th>April</th>
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<tbody>
<tr>
<td>• Strategic Work Plan for 2020 consideration</td>
<td>• Staffing Plan</td>
<td>• Airport tours (Remote Tower and Aims Community College Flight Center)</td>
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<td>• FAA &amp; State Grants</td>
<td>• Master Plan: Final Draft Approval &amp; Recommendation to City Councils</td>
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Scheduled PDSC Meetings: February 26 @3:30

WIFI: COLGuest Password: accesswifi