Chairman Hunt presided. Present: Ali, Cole, Kane, Teer, Thompson, and Yeargan. Staff present for the entire meeting included: President and CEO Landguth, Sandifer, and McFall.

The Members discussed strategic initiatives and related planning efforts. The following agenda items were reviewed and discussed:

A motion to go into closed session to discuss matters related to the location or expansion of a business and to prevent the disclosure of confidential information was made, properly seconded, and approved unanimously. At the end of the discussion, a motion was made, properly seconded, and approved unanimously to end the closed session.

A. The vision for long term airport infrastructure development and what planning efforts are necessary to achieve that vision (presented by Bill Sandifer)

B. Terminal 1 Demolition Project (presented by Tom Quesenberry)

Upon a motion that was made, properly seconded, and approved unanimously, the meeting was adjourned.