I. CALL TO ORDER

II. ROLL CALL

A. _____ Lou Patten (Chairman)
B. _____ Verrill Norwood (Vice Chairman)
C. _____ Lynn DeVault (Secretary-Treasurer)
D. _____ Mike McCoy
E. _____ LeRoy Rymer, Jr.

III. ACCEPTANCE OF MINUTES (April 2014)

IV. UPDATES

A. Construction Updates (PDC Consultants)
   a. ALP
   b. Southside Development

B. Hardwick Field Land Disposal

C. FBO Report (Taylor Newman or Representative)

D. Director’s Report (Mark Fidler)
   a. Gotham Car Event
   b. Annual Maintenance Grant – Are Signs an Eligible Expense for Reimbursement

V. UNFINISHED BUSINESS

A. Discussion and Approval of Winter Safety & Operations Plan

VI. NEW BUSINESS
VII. BOARD MEMBER REPORTS

A. Lou Patten
B. Verrill Norwood
C. Lynn DeVault
D. Mike McCoy
E. LeRoy Rymer, Jr.

VIII. ADJOURNMENT

Next Scheduled Meeting – June 20, 2014