1. Call to Order.
   (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:
   (a) September 17, 2018 Board Meeting.

3. Executive Director’s Report.

4. Committee Reports:
   (a) Economic Development Committee (Scott Guilmartin)
   (b) Audit Committee (Karen Jarmoc)
   (c) Legislative Committee (Michael Long)

5. Discussion Item:
   (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2018.

6. Executive Session:
   (a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
   (b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
   (c) Discussion of Hotel Lease Amendment (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

7. Consent Item:
   (a) Consideration of and Action Upon Approval of the 2019 Legislative Agenda.
8. Action Items:

(a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 General Aviation Capital Improvement Program and Reallocate CAA Funding from the “Airfield” Category to the “Planning” Category.
(b) Consideration of and Action Upon Approval of a Hotel Lease Amendment.
(c) Consideration of and Action Upon Approval of the Organization of the CAA General Aviation Airport System.

9. Next Board Meeting:

(a) Discussion of Agenda Topics.

10. Adjournment.