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# **REGULAR MEETING PRELIMINARY AGENDA**

## **January 9, 2020**

**CALL TO ORDER at 5:00 P.M.**

**OATH OF OFFICE FOR INCOMING COMMISSIONERS**

**CONSIDERATION OF CHANGES/ADDITIONS TO AGENDA ITEMS**

**SELECTION OF OFFICERS FOR 2020**

**APPROVAL OF MINUTES:** December 12, 2019

**APPROVAL OF VOUCHERS**

**PUBLIC ACCESS TIME**

**STAFF REPORT**

**TREASURER'S REPORT**

**OLD BUSINESS**

- 1. Bylaws Revision re Meeting Times—further discussion and vote**
- 2. Bylaws Revisions---additional changes**

**NEW BUSINESS**

- 1. Commission Governance Structure---discussion**
- 2. Airport Manager Search**

**PUBLIC ACCESS TIME**

**NEXT MEETING AND ADJOURNMENT**