



Unless otherwise noted, all meetings at

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SPECIAL MEETING PRELIMINARY AGENDA

January 23, 2020

5:00 PM

CALL TO ORDER at 5:00 P.M.

PUBLIC ACCESS TIME

EXECUTIVE SESSION

The commission will meet in executive session at 5:30 PM to evaluate the qualifications of an applicant for public employment AND to review the performance of a public employee for a time not to exceed 30 minutes and reconvene in public session no earlier than 6:00 PM.

Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

NEW BUSINESS

- 1. Discuss and develop committee for Airport Manager Search.**
- 2. Discuss and develop committee to review Port Finance Structure.**
- 3. TBD**

UNFINISHED BUSINESS

- 1. TBD**

NEXT MEETING AND ADJOURNMENT

Regular Meeting, February 13, 5:00 P.M.