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SPECIAL MEETING PRELIMINARY AGENDA

FEBRUARY 3, 2020

CALL TO ORDER at 3:00 P.M.

ANNOUNCEMENTS from chair, if adjustments to the agenda are needed

PUBLIC ACCESS TIME for 15 minutes

OLD BUSINESS

- 1. Discuss and Resolve* 1099 contract extension for Tony Simpson**
- 2. Discuss airport management needs until hiring completed**
- 3. Finalize question list for DOWL**

NEW BUSINESS

- 1. Appoint Public Records Officer**
- 2. Discuss separation of Clerical duties from Management Duties**
- 3. Discuss venue for next regular meeting**

PUBLIC ACCESS TIME IF NEEDED

NEXT MEETING AND ADJOURNMENT

February 13th 5pm Location TBD

***the only action to be taken at this meeting**