CALL TO ORDER

I. APPROVAL OF MINUTES

Approval of Minutes – June 20, 2018, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

II. CHAIR’S REPORT

III. PRESIDENT’S REPORT

IV. STAFF REPORTS

V. ITEMS FOR APPROVAL

A. FAA Air Traffic Control Tower Land Lease Renewal
B. Stream Mitigation for Unnamed Tributary South of Runway 2C – 1804A (Construction)
C. Terminal Garage and Airport Administration Building CGMP (1 of 3) – 1902A
D. Parking Revenue Controls System Service Agreement – 1405
E. CEO Evaluation

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEM

A. Committee Appointments
B. ACI-NA Convention Update

VIII. ADJOURN