

LEADERSHIP COMMITTEE MEETING

Thursday, January 12, 2017

9:00 A.M.

GMT BOARD ROOM

15 INDUSTRIAL PARKWAY

AGENDA

- 9:00 1. Adjustment to the agenda
- 9:01 2. Public Comment
- 9:02 3. Approval of the December 14, 2016 committee minutes
- 9:25 6. GM Transition
- 9:30 7. Draft Board Agenda
 - A. DTC update
 - B. Airport Route Change
 - C. Marketing update
 - D. Drug and Alcohol Policy Manual
 - E. Safety & Security Manual
 - F. FY18 Budget
- 9:45 8. GM Report
 - A. 1 Industrial Contract
 - B. CSA Kickoff meeting
- 10:00 9. Next meeting date (February 16@9?) and Adjourn