

1. New Construction Committee / FBO Upfit (Joyce, Floyd, Parker)

Mr. Joyce will update the Board during the Chairman's comments.

2. Operations Committee (Brearey, Evans, Higgins)

The Operations report will be delivered at the meeting. In short, all is going well and the old fuel farm has been removed. Many thanks and kudos to Anthony for continued top performance.

3. Finance & Grants Committee (Coles, Floyd, Higgins)

No report at this time.

4. Maintenance Hangar Committee (Coles, Brearey, Evans)

Report will be provided during Old Business.

5. Ground Lease Committee (Joyce, Higgins, Floyd)

Report will be provided during Old Business.