

**1. New Construction Committee** (Joyce, Floyd, Parker)

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

**2. Operations Committee** (Brearey, Evans, Higgins)

No report at this time.

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

No report at this time.

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

No report at this time.

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

No report at this time.