

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

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

2. Operations Committee (Brearey, Evans, Higgins)

A verbal update will be provided.

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.