

**PRELIMINARY AGENDA**

**REGULAR MEETING**

**FEBRUARY 4, 2008**

Suggested Time Schedule

I. **EXECUTIVE SESSION**

**3:00 p.m.**

1. POTENTIAL LITIGATION (1 Item)

[Executive Sessions are not open to the public.]

II. **OPEN SESSION**

**4:00**

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

A. Approval of Vouchers - Debra

• **ACTION ITEMS**

B. Airport Advisory Committee Status - Dave

C. SR-14 Corridor Position Statement – Dave/Scot/Shawn

• **NEW BUSINESS / DISCUSSION ITEMS**

D. Insurance Update – Kim

E. Executive Director's Job Description – Bill

• **STAFF REPORTS**

F. David Ripp

G. Launch Ramp Floats - Greg Ermis

H. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**