



Agenda
Internal Affairs Meeting
October 4, 2017
Wednesday @ 4:00 p.m.
Sub-Conference Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro/Roll Call**
- IV. Chairman's Comments**
- V. Public Comments**
- VI. Scheduled Business – Discussion Items – Executive Session**
 - 1. Executive Director's Evaluation
 - 2. Compensation Recommendation
 - 3. Determination of an increase or no increase of the Executive Director's salary to be recommended to the full Commission for approval.
 - 4. Review minor format changes to the evaluation form to be recommended to the full Commission for approval.
- VII. Other Business**
- VIII. Adjourn**

Steven L. Picou, A.A.E., A.C.E.
Executive Director

Meeting will be held in the Sub-Conference Room, Second Floor of the Terminal.