



**Agenda
Special Meeting
November 15, 2017
Wednesday @ 6:00 p.m.**

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Intro/Roll Call**
- IV. CMAR Presentations**
- V. Scheduled Business – Discussion Item(s)**
 - A. CMAR selection Committee Recommendation – Discussion/Action
- VI. Scheduled Business – Consensus Item(s)**
 - A. Short Term Resolution
- VII. Other Business**
- VIII. Public Comments**
- IX. Adjourn**

A handwritten signature in blue ink, appearing to read 'S. Picou', with a large, stylized flourish extending from the end.

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

Meeting will be held in the Main Conference Room on the Second Floor of the Terminal.