



**PENINSULA AIRPORT COMMISSION MEETING AGENDA**  
**January 23, 2020**  
**8:00 a.m.**

- |   |                      |
|---|----------------------|
| 1) Call to Order  | Chair                |
| 2) A Video Presentation   | Mr. Knapp            |
| 3) Employee Recognition   | Chair                |
| 4) Comments from the Public                                     | Chair                |
| 5) Approval of Commission Minutes Meeting held December 5, 2019 | Chair                |
| 6) Committee Reports  |                      |
| a) Finance/Audit (Meets on JAN 21)                              | Commissioner Herbert |
| • December Financials   |                      |
| • Resolution to accept a grant and increase marketing budget    |                      |
| b) Real Estate (Meets on JAN 21)                                | Commissioner Joseph  |
| c) Governance did not meet                                      |                      |
| d) Air Service did not meet                                     |                      |
| 7) Executive Director and Staff Reports                         | Mr. Giardino         |
| 8) Executive Session <b>(If Necessary)</b>                      |                      |
| 9) Motion to Reconvene in Open Session <b>(If Necessary)</b>    |                      |
| 10) New Business  |                      |
| 11) Old Business  |                      |
| 12) Adjourn   |                      |