I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM

II. INVOCATION

III. APPROVAL OF BOARD NOTICE

   A. Rescheduling of the March 2018 Regular Monthly Work Session from Thursday, March 22, 2018 at 8:30 a.m. to Friday, March 23, 2018 at 8:30 a.m. Notice.

IV. APPROVAL AND EXECUTION OF MINUTES

   A. Regular Work Session of the Board of Commissioners, February 22, 2018.
   B. Regular Meeting of the Board of Commissioners, February 26, 2018.

V. PUBLIC COMMENTS

VI. REPORTS

   A. Report from the Chairman
   B. Chief Executive Officer
      1. Airport Project Manager Summary, Period Ending February 28, 2018
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      2. Airport Activity Statistics Report, Period Ending February 28, 2018
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   C. Attorney

VII. ACTION ITEMS

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   (b) Income Statement: Accept………………………………...Page 34
   (c) Claims Docket for February 2018: Approve……………….Page 37
2. FY2017 Annual Financial Audit……………………………………..Page 41

B. Construction Projects
1. Landscaping Improvements, JAN: Authority to Issue a Request for Bids and Approval of Construction Budget……………………………………..Page 43

C. Procurements

D. Service Agreements
1. Disparity Study, JMAA: Authority to Advertise a Request for Proposals and Approval of the Total Project Budget……………………………………..Page 45
2. On-Call Architectural Services, JMAA: Authority to Publish Two (2) Requests for Qualifications and Approval of a Two (2) Year Contract Term………………………………………………………………………Page 48
3. On-Call Engineering Services, JMAA: Authority to Publish Two (2) Requests for Qualifications and Approval of a Two (2) Year Contract Term…………………………………………………………………...Page 52

E. Grants

F. Other Matters
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2. Airport Incentive Program, HKS: Authority to Develop and Implement …………………………………………………………………………………Page 59

G. New Business

VIII. ADJOURNMENT