



**Monday, June 24, 2019**  
**Airport Advisory Board Meeting**

**THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE**

**A part or all of the meeting may be conducted in closed session**

**Meeting of: Airport Advisory Board**

**Location: Walter Francis Duke Terminal Building Conference Room, 44200 Airport Rd., California MD**

**Time: 6:00 p.m.**

**A. CALL TO ORDER**

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**B. ROLL CALL**

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1. Introduction of new Airport Advisory Board members, term is effective 7/1/19

**C. COMMITTEE REPORTS**

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1. Chairman/Vice Chairman reports
2. PW&T Report
3. FBO Report
4. Airport Rules Subcommittee
5. Annual Report Subcommittee
6. 50th Airport Anniversary Subcommittee

**D. OLD BUSINESS**

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1. Approval of April 22, 2019 meeting minutes
2. Approval of June 6, 2019 special meeting minutes
3. Action Item List Review/Update

**E. NEW BUSINESS**

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1. Next business meeting 26 August 2019, 6PM

**F. ADJOURN**

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Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Allison Swint at 301-475-4200, 73511. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.