AGENDA/CHARTER COMMITTEE

October 21, 2013

4:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: September 16, 2013
- IV. <u>NEW BUSINESS</u>:
 - 13-0290 Confirmation of Appointment to the Airport Authority County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. <u>ADJOURNMENT</u>:

The next Agenda/Charter Committee meeting is scheduled for Monday, November 25, 2013 at 6:00 p.m.