
**Maryland Aviation Commission
September 13, 2017, 1 p.m.
Agenda**

I.	Approval of May 17, 2017 Meeting Minutes	Chairman Rahn	2 min.	<u>Tab A</u>
II.	Executive Director's Report <ul style="list-style-type: none">• COMAR Update	Ricky Smith	10 min.	
III.	Planning & Engineering Report <ul style="list-style-type: none">• Construction Progress• DC Metroplex/NextGen Update	Paul Shank	15 min.	
IV.	MTN Operations & Maintenance Report <ul style="list-style-type: none">• Operational Statistics	Al Pollard	5 min.	
V.	Business Development & Management <ul style="list-style-type: none">• FY 2017 Q3 Financial Results	James Walsh	10 min.	
VI.	Marketing & Air Service Development <ul style="list-style-type: none">• Traffic Statistics• Air Service	Linda Mallinger/ Tony Storck	10 min.	<u>Tab B</u>
VII.	Vote to Enter Closed Session <ul style="list-style-type: none">• <i>Discussion related to lease extension and personnel</i>	Chairman Rahn	2 min.	<u>Tab C</u>

