

**Lumpkin County Airport Authority
Agenda
December 10, 2018
3PM**

- 1. Call to order**
- 2. Review and approve Minutes of November 12, 2018 Meeting**
- 3. Discuss the Construction**
 - a. Update on grading project**
 - b. Review and approve CIP for FY 2020 and 2021**
- 4. Discuss and review 5 year capital plan.**
- 5. Review of Financial Statements**
- 6. Discuss a possible Airport day in 2019**
- 7. Other business**
- 8. Set date for next meeting.**
- 9. Adjourn**