

- reasonable roll out that hits across all regions in the same manner so all are impacted equally.
- Some architectural renderings were shared to share fireplace options.

GENERAL BUSINESS:

1:46 Capital Project: Gate 2 Jetbridge Refurbishment

A motion was made by Commissioner Swathwood and seconded by Commissioner Gibbs to table the item Gate 2 Jetbridge Refurbishment. The motion passed unanimously.

1:51 Capital Project: Phase II Access Control

A motion was made by Commissioner Gibbs and seconded by Commissioner Swathwood to approve the Phase II Access Control as presented. The motion passed unanimously.

1:59 Condo Warehouse Initial Sales Price and Rental Rates

A motion was made by Commissioner Gibbs and seconded by Commissioner Swathwood to approve the Condo Warehouse Initial Sales Price and Rental Rates as presented. The motion passed unanimously.

2:09 Warehouse CCR's Document

A motion was made by Commissioner Swathwood and seconded by Commissioner Gibbs to approve the Warehouse CCR's Document as presented. The motion passed unanimously.

2:12 Emergency Capital Repairs: Loading Bridge 1

A motion was made by Commissioner Gibbs and seconded by Commissioner Swathwood to approve Emergency Capital Repairs for Loading Bridge 1 as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- None.

PUBLIC COMMENTS:

- None

Casey Lalonde, Chair

John Faulkner, Secretary