

AGENDA

Oldham County Airport Board

Annual Meeting

Date: June 4, 2008

Time: 4:30 P.M.

Location: Oldham County Fiscal Court Building
2nd Floor Conference Room

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report:
 - Filing Annual Report with Kentucky Secretary of State
4. Election of Officers
5. Old Business
 - Update on Economic Impact Study
 - Update on Property Values Impact Study
 - Update on Business Plan Study
 - Update on Public Opinion/Information Sharing
 - Update on Funding
6. New Business
7. Schedule of Next Meeting: September 3, 2008 at 4:30 PM