

Meeting Date October 25, 2017		AGENDA ITEM REQUEST	
		Section	Commission Discussion Item
		Item Number	4.A

Department	Commission Executive
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Requested Action:

Consideration of approving the meeting dates and times for calendar year 2018

Summary Explanation & Background:

The proposed dates and times for the 2018 meetings are attached.

Financial Review by Pat Poston:	
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Attachments:

Contract/Agreement:	Reviewed by General Counsel	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Reviewed by Port Attorney	Yes <input type="checkbox"/> No <input type="checkbox"/>

Department Approval:  Melanie Bradford, Special Assistant/Liaison Board of Commissioners	CEO Approval:  John W. Murray, CEO
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**Canaveral Port Authority
445 Challenger Road
Cape Canaveral, Fl 32920**

2018 Commission Meeting Schedule

**January 24, 2018 9:00 am
(Previously Approved - October 2016)**

February 28, 2018 9:00 am

March 28, 2018 9:00 am

April 25, 2018 6:00 pm

May 30, 2018 9:00 am

June 27, 2018 9:00 am

July – No Meeting

August 29, 2018 9:00 am

September 26, 2018 9:00 am

October 31, 2018 6:00 pm

December 5, 2018 9:00 am

January 30, 2019 9:00 am