

# *DRAFT*

## 2011 MASTER CALENDAR OF BOARD/COMMITTEE MEETINGS

MONTH	ALUC/BOARD  1 <sup>st</sup> Thursday 9:00 AM	EXECUTIVE COMMITTEE  (Two (2) Mondays Preceding the Board meeting)  9:00 AM	AUDIT COMMITTEE  Monday (Quarterly)  10:00 AM	EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE  3 <sup>rd</sup> Wednesdays  10:00 AM	FINANCE COMMITTEE  Meets with the Executive Committee  9:00 AM	TERMINAL DEVELOPMENT PROGRAM COMMITTEE  Quarterly  9:00 AM	REGIONAL AVIATION STRATEGIC PLAN COMMITTEE  Quarterly  10:00 AM
January	6	24		19	**24	11	
February	3	21	7		**21		
March	3	28			**28		15
March	<b>11 &amp; 12 Retreat</b>						
April	7	25		20	**25		
May	5 <b>16 Budget Workshop</b>	23	9		**23	11	
June	2	27			**27		14
July	7	25		20	**25	12	
August	4	22	29		**22		
September	1	26			**26		
September	<b>16 &amp; 17 Retreat</b>						
October	6	24		19	**24	11	
November	3	21	7		**21		
December	1	*21			**21		

\*Denotes a change in the regular schedule due to holidays

\*\*Currently meets in conjunction with the Executive Committee