

NOTE: If you are interested in participating in the meeting, you can join the meeting via conference call by following these directions: Dial 1-929-287-3236 and enter the meeting PIN (147064514 followed by the “#” key) to join the meeting.

A G E N D A

1. Call to order by Chairman.
2. Approve Minutes of previous meeting (November 16, 2020).
3. Correspondence report.
4. Approve November 2020 Financial Statement.
5. Monthly fuel and traffic report.
6. **Current Business:**
 - A. Individuals wishing to address the Commission.
 - B. Associate Director's update.
 - C. AIP Project #027-2018 (Airfield Lighting/Drainage Master Plan update).
 - D. AIP Project #028-2019 (Taxiway B construction update).
 - E. AIP Project #029-2019 (ALP update).
 - F. AIP Project #030-2020 (EMAS design update).
 - G. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
7. Adjourn.

NEXT MEETING: FEBRUARY 8, 2021