

A G E N D A

1. Call to order by Chairman
2. Approve Minutes of November 20, 2023 meeting
3. Approve November 2023 Financial Statement
4. Current Business:
 - A. Individuals wishing to address the Commission
 - B. Monthly update from Airport Director
 - C. Monthly update from Operations Manager
 - D. Monthly update from Public Relations Director
 - E. Monthly Fuel and Traffic Report
 - F. Projects Update:
 - #028-2019 / SCAC 19-020 (Taxiway B Construction)
 - #030-2020 (Taxiway C & D Rehab Design and EMAS Design)
 - #032-2021 (Taxiway C & D Rehab Construction)
 - #035-2022 (RSA Improvements & Environmental Assessment)
 - #036-2022 (RWY 1 RSA/EMAS 30% Design and Construction)
 - #038-2023 / SCAC 23-052 (Improve RWY 19 Safety Area – Design)
 - SCAC 21-017 (West Ramp)
 - SCAC 22-049 (Airport District Planning Study)
4. Executive Session (if needed) for the purpose of discussing negotiations incidental to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
6. Adjourn

NEXT MEETING: February 12, 2023