

A G E N D A

1. Call to order by Chairman
2. Approve Minutes of March 25, 2024 meeting
3. Approve March 2024 Financial Statement
4. Current Business:
 - A. Individuals wishing to address the Commission
 - B. Airport Director update
 - C. Operations Manager update
 - D. Public Relations Director update
 - E. Monthly Fuel and Traffic Report
 - F. Projects Update:
 - #028-2019 / SCAC 19-202 (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 Rehabilitation)
 - SCAC 24-005 (RSA Environmental Re-assessment)
5. 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: May 20, 2024