

A G E N D A

1. Call to order by Chairman
2. Approve Minutes of July 15, 2024 meeting
3. Approve July 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 Reports
 - F. Projects Update:
 - #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)
 - SCAC 24-008 (Lighted Sign Panel Replacement)
 - Projects presentation by Kevin Morris of Holt Consulting
5. Executive Session 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 the Executive Session.
6. Adjourn

NEXT MEETING: September 16, 2024