

A G E N D A

1. Call to order by Chairman
2. Approve Minutes of December 16, 2024 Meeting and January 23, 2025 Special Called Meeting
3. Approve December 2024 and January 2025 Financial Statements
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:
 - #036-2022 (RWY 1 RSA/EMAS 30% Design and Construction)
 - #038-2023 / SCAC 23-052 (Improve RWY 19 Safety Area - Design)
 - #039-2024 / SCAC 24-067 (Southeast Ramp Rehabilitation - Design)
 - #041-2024 / SCAC 24-066 (Improve Runway 1/19 Safety Areas - Phase 3 - Construction)
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: March 17, 2025