

A G E N D A

1. Call to order by Chairman
2. Approve Minutes of April 21, 2025 Meeting
3. Approve April 2025 Financial Statement
4. Current Business:
 - A. Individuals wishing to address the Commission
 - B. Legislative Update: Taft Matney
 - C. Fuel Flowage: \$0.01 Rate Discussion (Community Corridor)
 - D. Facility Rates and Charges Discussions
 - E. Airport Director Update
 - F. Operations Manager Update
 - G. Public Relations Director Update
 - H. Monthly Fuel and Traffic Reports
 - I. 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)
 - SCAC 25-006 (Repair Terminal Electrical Panel Feed)
 - SCAC 25-007 (Repair EMAS)
5. Executive Session for the purpose of discussing negotiations incidental to proposed contractual arrangements, and discussions of employment, compensation, promotion, demotion, discipline or release of an employee. Upon return to Regular Session, the Commission may take action on matters discussed in the Executive Session.
6. Adjourn

NEXT MEETING: June 16, 2025