



A G E N D A

1. Call to order by Chairman
2. Approve Minutes of June 16, 2025 Meeting
3. Approve June 2025 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:
 - #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 2A - Construction)
 - SCAC 25-006 (Repair Terminal Electrical Panel Feed)
 - G. Convention Center Lease Rate Discussion
5. Executive Session for the purpose of discussing negotiations incidental to proposed contractual arrangements. Upon return to the Regular Session, the Commission may take action on matters discussed in the Executive Session.
6. Adjourn

NEXT MEETING: August 18, 2025