

## **A G E N D A**

1. Call to order by Chairman
2. Approve Minutes of December 15, 2025 Meeting
3. Approve January 2026 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)
    - SCAC 25-033 (Southeast Ramp Expansion - Design)
6. 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.
7. Adjourn

**NEXT MEETING: March 16, 2026**