



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

1. Call to order by Chairman
2. Approve Minutes of November 18, 2024 meeting
3. Approve November 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)
    - #039-2024 / SCAC 24-067 (Southeast Ramp Rehabilitation - Design)
    - #040-2024 / SCAC 24-068 (Acquire Land: 206 Woods Lake Rd - 0.6 acres)
    - #041-2024 / SCAC 24-066 (Improve Runway 1/19 Safety Areas - Phase 3 - Construction)
    - SCAC 21-017 (West Ramp Rehabilitation)
    - SCAC 24-035 (Rejuvenate Apron Pavement - Terminal)
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: February 10, 2025**