

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

1. Call to order by Chairman
2. Approve Minutes of April 20, 2026 Meeting
3. Approve April 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 26-007 (Bury Electrical Power Line - Construction)
    - SCAC 26-008 (Erosion Repair at 3's; Ph.1)
    - SCAC 26-016 (Pavement Sealcoating: West Ramp and Landside Parking)
6. 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 the Regular Session, the Commission may take action on matters discussed in the Executive Session.
7. Adjourn

**NEXT MEETING: June 15, 2026**