

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

1. Call to order by Chairman
2. Approve Minutes of December 18, 2023 meeting
3. Approve Minutes of January 16, 2024 special meeting
4. Approve Minutes of January 22, 2024 special meeting
5. Approve December 2023 Financial Statement
6. Approve January 2024 Financial Statement
7. 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 Report
  - F. Projects Update:
    - #028-2019 / SCAC 19-202 (Taxiway B Construction)
    - #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)
    - SCAC 21-017 (West Ramp Rehabilitation)
    - SCAC 22-049 (Airport District Planning Study)
    - SCAC 24-005 (RSA Environmental Re-assessment)
8. Executive Session (if needed) 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 Executive Session.
9. Adjourn

**NEXT MEETING: March 18, 2024**