

Notice of Regular Meeting April 21, 2025 – 11:00 a.m. Commission Office

AGENDA

- 1. Call to order by Chairman
- 2. Approve Minutes of March 17, 2025 Meeting
- 3. Approve March 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 3 Construction)
 - SCAC 25-006 (Repair Terminal Electrical Panel Feed)
 - SCAC 25-007 (Repair EMAS)
- 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: May 19, 2025