

AIRPORT COMMISSION MEETING AGENDA

Tuesday, October 11, 2022, 3:00 P.M.

Fourth Floor Conference Room, City Hall

- I. Meeting Called to Order – Chairman Phil Hall
- II. Roll Call
- III. Approval of Agenda October 11, 2022
- IV. Approval of Minutes for the September 13, 2022, Commission meeting
- V. Approval of Minutes for the September 30, 2022, Strategic Planning meeting

- VI. **Communications from Visitors and Airport Commission Members**
Communications from Visitors and Airport Commission Members are opportunities for citizens and members to address the Airport Commission on matters not on the agenda. Each speaker shall clearly state his or her name and address (Commission Members not required to do so). Each individual speaker shall have five uninterrupted minutes. A representative of a group may have up to ten uninterrupted minutes to make a presentation. The representative shall identify the group and a group may have no more than one spokesperson. Airport Commission members may respond to communications to facilitate discussion regarding specific issues.

- VII. **New Business**
 - A. Update on the Terminal Building Renovation Project
 - B. Update on the status of FY23 Capital Improvement Projects
 - C. Strategic Planning Committee Update
 - D. Needs for Sub-Committee assignment
 - E. FBO Lease Review
 - F. FBO Management Update

Public Comment Period

Members of the public who desire to comment on a specific agenda item will be heard during this period. The Chairman/Vice Chairman of the Commission may restrict the number of speakers. Each speaker shall be limited to a total of three minutes for comments. Airport Commission members may respond to communications from the public to facilitate discussion regarding specific issues identified.

- VIII. **Communications from:**

William “Sid” Allgood	Phil Hall
Jessie Barksdale	Gene Jackson
Stephen Daniel	Robert Jiranek
Michael Duncan	Fred Shanks

- IX. Adjourn