

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

**Amended February 7, 2023**

1. Call to order by Chairman
2. Approve Minutes of previous meeting (January 9, 2023)
3. Correspondence report
4. Approve January 2023 Financial Statement
5. Monthly fuel and traffic report
6. Current Business:
  - A. Individuals wishing to address the Commission
  - B. Monthly update from Operations Manager
  - C. Monthly update from Public Relations Director
  - D. Projects update:
    - #028-2019 / SCAC 19-020 (Taxiway B Construction)
    - #029-2019 / SCAC 19-023 (ALP update)
    - #030-2020 (Taxiway C & D Rehab Design and EMAS Design)
    - #032-2021 (Taxiway C & D Rehab Construction)
    - #035-2022 (RSA Improvements)
    - #036-2022 (RWY 1 RSA/EMAS 30% Design and Construction)
    - SCAC 21-017 (West Ramp)
  - E. Strategic Initiatives Discussion
  - F. UAS Presentation – Healthcare Delivery
  - G. Special Presentation
7. Executive Session
8. Adjourn

**NOTE:** A catered lunch will follow the meeting.

**NEXT MEETING: March 20, 2023**