

AGENDA

PUBLIC COMMENT PERIOD

For items not on the agenda

1) Approval of Minutes: Submitted by H. Mose, Secretary, for January 23rd 2025 Monthly Board Meeting

2) Financial Statements from January 2025:

- a. Schedule of Budget Annual vs. Actual YTD
- b. Statements of Assets, Liabilities & Equity
- c. Statement of Revenues and Expenses YTD
- d. Statement of Cash Flows YTD
- e. Excel Budget Format Rev & Exp

Acceptance of Financials

3) Exec Director's Report:

- a. Enplanements Report for January 2025
- b. Republic Parking, January & February
- c. February Report from Skip, the Marlin Group and Titus

4) Air Operations:

- a. Update, Report Provided ---- Bryan Rodgers ----

5) Committee Updates:

- a. Airport Governance/Organization Task Force (AGOTF) ---- No Report ----
- b. Airport Outreach & Development (AOD) ----Chris Groshel, Hugh Mose,
J McMurtrie, J Meyer ----
- c. Passenger Boarding Bridges (PBB) ---- George Khoury ----
- d. HR ---- Hugh Mose ----

6) Continuing Business:

- a. Audit acceptance for the July 2023 to June 2024 fiscal year, provided by BakerTilly
- b. A look at the budget with the new CPE worked into it for the last 5 months of our fiscal year.

7) New Business: None

Motion to move into Executive Session for Personnel Matters and Real Estate

Motion to Return to Open Session

Option to vote on any HR Recommendations that may have been discussed in Executive Session

Adjournment

The Next Scheduled Meeting – March 27th 2025 Thursday

Backup Meeting Date, March 13th if needed