

AGENDA

Meeting Call to Order By: James Meyer

Election of Officers for 2025

Slate of Officers who have served during 2024

Chairman----Chris Groshel
Vice Chair--- Doug Johnson
Secretary-----Bill Steudler
Treasurer----Ralph Stewart

PUBLIC COMMENT PERIOD

For items not on the agenda

1) Approval of Minutes: From December 12th 2024 Monthly Board Meeting

2) Financial Statements from November:

- 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

4) Committee Reports:

- a. Airport Governance/Organization Task Force (AGOTF) ---- No Report ----
- b. Boarding Bridges ---- George Khoury ----
- c. HR ---- Hugh Mose ----

5) Continuing Business:

- a. CPE (cost per enplanement)

6) New Business:

- a. None

Adjournment

The Next Scheduled Meetings – January 23rd 2025 Thursday