

AGENDA

PUBLIC COMMENT PERIOD

For items not on the agenda

Motion to Move into Executive Session for Real Estate, Personnel and Legal Matters

Return to Open Session

1) Approval of Minutes: Submitted by H. Mose, Secretary, for February 27th 2025 Monthly Board Meeting

2) Financial Statements from February 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 February 2025
- b. Republic Parking, March
- c. March Report from Skip, the Marlin Group and Titus
- d. Sunday's Storm

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) ----- No Report -----
- c. Passenger Boarding Bridges (PBB) ---- George Khoury ----
- d. HR ---- Hugh Mose ----

6) Continuing Business:

- a. None

7) New Business:

- a. If Needed, Vote on any Items from the Executive Session

Adjournment

The Next Scheduled Meeting – April 24th 2025 Thursday

Backup Meeting Date, April 10th if needed