

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

1. Call to order by Chairman
2. Approve Minutes of May 15, 2023 meeting
3. Approve May 2023 Financial Statement
4. Current Business:
  - A. Individuals wishing to address the Commission
  - B. Monthly update from Airport Director
  - C. Monthly update from Operations Manager
  - D. Monthly update from Public Relations Director
  - E. Monthly fuel and traffic report
  - F. Projects update:
    - #028-2019 / SCAC 19-020 (Taxiway B Construction)
    - #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)
    - SCAC 22-049 (Airport District Planning Study)
  - G. Proposed Fiscal Year 2024 Budget
  - H. Election of Chairman and Vice Chairman for Fiscal Year 2024
5. Executive Session for the purpose of discussing negotiations incidental to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
6. Adjourn

**NOTE:** Lunch will be served to the Commissioners following the meeting.

**NEXT MEETING: July 17, 2023**