

COLUMBIA

METROPOLITAN AIRPORT

Richland-Lexington Airport District

Commission Meeting

November 20, 2023 @ 4p.m.

Carolina Room

OVERALL AGENDA

ACTION

A. Call to Order and Introductions

Carol Fowler, Chair

1. Determination of a Quorum
2. Approve Order and Contents of the Overall Agenda

B. Consent Agenda

1. Approval of the September 18, 2023, Commission Meeting Minutes (*Enclosure 1*)

C. EXECUTIVE SESSION

Carol Fowler, Chair

D. Committee Reports

1. Executive Committee Report
2. Finance, Contracts & Planning Committee Report
 - a. Draft FY 2024 Budget Proposal (*Enclosure 2*) - ACTION
 - b. Airline Agreements (*Enclosure 3*) - ACTION
 - c. Parking Rate Increase - ACTION
3. Labor & Personnel Committee
 - a. Diversity Consulting RFP (*Enclosure 4*) – ACTION

Carol Fowler, Chair

Jim Wellman

Breon Walker

E. Regular Agenda

1. Approval of the 2024 Meeting Dates (*Enclosure 5*)

Carol Fowler, Chair

F. Information/Announcements / Staff Reports / Correspondences

1. October 2023 Financial (*Enclosure 6*)
2. Commission Chair's Report
3. Executive Director's Report

Gregg Hornsby

Carol Fowler, Chair

Mike Gula, AAE

INFORMATION

G. Discussion/Suggestions

1. Comments from the public

H. Adjourn