

COLUMBIA

METROPOLITAN AIRPORT

FINANCE COMMITTEE

November 6, 2023, at 2:00PM

Carolina Room

- | | | |
|-----------------|---|---------------|
| | 1. Welcome, Introductions, and Call to Order | Jim Wellman |
| | 2. Determination of a Quorum | Jim Wellman |
| ACTION → | 3. Approval of the Sept. 18, 2023, Meeting Minutes
(Enclosure 1) | Entire Group |
| ACTION → | 4. Draft FY 2024 Budget Proposal
(Enclosure 2) | Gregg Hornsby |
| ACTION → | 5. Airline Agreements
(Enclosure 3) | Gregg Hornsby |
| ACTION → | 6. Parking Rate Increase
(Enclosure 4) | Mike Gula |
| ACTION → | 7. Enterprise Lease | Mike Gula |
| | 8. Old/New Business | Jim Wellman |
| | 9. Discussion/Suggestions | Jim Wellman |
| | 10. Adjourn | Jim Wellman |

Finances, Contracts & Planning Committee:

Chair: Jim Wellman

Members: Dan Bell, LaJoia Broughton, John Folsom, Pat Smith