

COLUMBIA

METROPOLITAN AIRPORT

FINANCE COMMITTEE

January 2, 2024, at 3:00PM

Carolina Room

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|---|--------------|
| 1. Welcome, Introductions, and Call to Order | Jim Wellman |
| 2. Determination of a Quorum | Jim Wellman |
| ACTION → 3. Approval of the Nov. 6, 2023, Meeting Minutes
(Enclosure 1) | Entire Group |
| ACTION → 4. Enterprise Lease
(Enclosure 2) | Mike Gula |
| 5. Old/New Business | Jim Wellman |
| 6. Discussion/Suggestions | Jim Wellman |
| 7. Adjourn | Jim Wellman |

Finances, Contracts & Planning Committee:

Chair: Jim Wellman

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