

# COLUMBIA

## METROPOLITAN AIRPORT

### FINANCE COMMITTEE

January 29, 2024, at 3:00PM

Carolina Room

- |   |              |
|---|--------------|
| 1. Welcome, Introductions, and Call to Order                                      | Jim Wellman  |
| 2. Determination of a Quorum  | Jim Wellman  |
| <b>ACTION</b> → 3. Approval of the Jan. 2, 2024, Meeting Minutes<br>(Enclosure 1) | Entire Group |
| <b>ACTION</b> → 4. Hotel Development<br>(Enclosure 2)                             | Frank Murray |
| <b>ACTION</b> → 5. Lobbyist Contract<br>(Enclosure 3)                             | Mike Gula    |
| 6. Old/New Business   | Jim Wellman  |
| 7. Discussion/Suggestions   | Jim Wellman  |
| 8. Adjourn  | Jim Wellman  |

**Finances, Contracts & Planning Committee:**

Chair: Jim Wellman

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