

COLUMBIA

METROPOLITAN AIRPORT

Richland-Lexington Airport District

Commission Meeting

February 19, 2024 @ 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 January 29, 2024, Commission Meeting Minutes (*Enclosure 1*)

C. Regular Agenda

1. Election of Officers

Carol Fowler, Chair

D. Committee Reports

1. Finance, Contracts & Planning Committee Report
a. Proposed Land Sale Site 11C **ACTION**
b. President/ CEO Approval Authority (*Enclosure 2*) – **ACTION**
c. Airline Agreements Update (*Enclosure 3*)-**ACTION**
2. Labor & Personnel Committee
a. Diversity Consulting RFP **ACTION**

Jim Wellman

Breon Walker

INFORMATION

E. Information/Announcements / Staff Reports / Correspondences

1. January 2024 Financial (*Enclosure 4*)
2. Commission Chair's Report
3. Executive Director's Report

Gregg Hornsby
Chair

Mike Gula, AAE

F. Discussion/Suggestions

1. Comments from the public

G. Adjourn

REMINDER: The next RLAD Commission Meeting will be held on Monday, March 18, 2024