

# COLUMBIA

## METROPOLITAN AIRPORT

### FINANCE COMMITTEE

February 19, 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. 29, 2024, Meeting Minutes<br>(Enclosure 1) | Entire Group    |
| <b>ACTION</b> → 4. Proposed Land Sale Site 11C                                     | Lindsay Copelan |
| <b>ACTION</b> → 5. Approval Authority<br>(Enclosure 2)                             | Gregg Hornsby   |
| <b>ACTION</b> → 6. Airline Agreements Update<br>(Enclosure 3)                      | Gregg Hornsby   |
| 7. Old/New Business  | Jim Wellman     |
| 8. Discussion/Suggestions  | Jim Wellman     |
| 9. Adjourn   | Jim Wellman     |

**Finances, Contracts & Planning Committee:**

Chair: Jim Wellman

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