

Richland-Lexington Airport District Commission Meeting October 21, 2024 @ 4p.m.

Carolina Room

OVERALL AGENDA

A. Call to Order and Introductions

Anton Gunn, Chair

- 1. Determination of a Quorum
- 2. Approve Order and Contents of the Overall Agenda

B. Consent Agenda

1. Approval of September 16, 2024, Commission Meeting Minutes (Enclosure 1) -ACTION

C. Committee Reports

1. Finance Committee Report

Jim Wellman

- a. 2025 Budget (Enclosure 2)
- b. Auditor Discussion

D. <u>Executive Session</u>

1. Labor and Personnel Committee Report

Breon Offord

a. Discussion of Personnel Matters and Receipt of Legal Advice related to Airport Personnel Matters

E. Reconvene to General Session

Breon Offord

F. Information/Announcements / Staff Reports / Correspondences

1. September 2024 Financial (Enclosure 3)

Gregg Hornsby

2. Commission Chair's Report

Anton Gunn, Chair

3. President/CEO Report

Mike Gula, AAE

G. <u>Discussion/Suggestions</u>

Anton Gunn, Chair

1. Comments from the public

H. Adjourn

Anton Gunn, Chair