

RICHLAND-LEXINGTON AIRPORT DISTRICT
Finances, Contracts & Planning Committee Meeting
October 24, 2024 @ 2:00 p.m.
Carolina Room
Draft Minutes

Attendance

Jim Wellman, Chair; Dan Bell; LaJoia Broughton; Anton Gunn; Carol Fowler; Pat Smith; Breon Offord; Hank Jibaja; Chappelle Broome-Stevenson; Tripp Jones

Absent

Duane Cooper; John Folsom

Staff

Gregg Hornsby; Malia Ropel; Joel Livingston; Lynne Douglas (Secretary)

1. Welcome, Introductions, and Call to Order

Committee Chair Wellman welcomed everyone and called the meeting to order.

2. Determination of a Quorum

Chair Wellman confirmed a quorum was in attendance.

3. Approval of the June 17, 2024 Meeting Minutes

Commissioner Bell made a motion to approve the minutes. Chair Wellman seconded the motion. Motion carried.

4. Draft FY 2025 Budget Proposal

Mr. Hornsby presented the draft 2025 budget (copy included in Finance Committee packet). He began his presentation by spending some time reviewing the Summary of Airline Rates and Charges and Operating Revenue. He went on to answer questions and to review various key elements of the proposed budget to include the addition of thirteen staff positions. Following Mr. Hornsby's review, Commissioner Bell made a motion to accept the budget as presented. Commissioner Broughton seconded the motion. Motion carried.

5. Old/New Business

There was no additional business.

6. Discussion/Suggestions

There was no additional discussion.

7. Adjournment

Chair Wellman adjourned the meeting.

Respectfully Submitted,



Lynne Douglas, Commission Secretary