

Richland-Lexington Airport District Commission Meeting December 9, 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 October 24, 2024, Commission Meeting Minutes (Enclosure 1) -ACTION

C. Committee Reports

1. Finance Committee Report

Jim Wellman

- a. 2025 Budget (Enclosure 2)
- 2. Operations, Facilities & Construction Committee

Tripp Jones

a. Parking RFP (Enclosure 3)

D. Regular Agenda

1. Approval of 2025 Meeting Dates

Anton Gunn, Chair

E. Information/Announcements / Staff Reports / Correspondences

1. October 2024 Financial (Enclosure 4)

Gregg Hornsby

2. Commission Chair's Report

Anton Gunn, Chair

F. <u>Discussion/Suggestions</u>

Anton Gunn, Chair

1. Comments from the public

G. Executive Session

1. Discussion of Personnel Matters and Receipt of Legal Advice related to Airport Anton Gunn, Chair

H. Adjourn Anton Gunn, Chair

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