

**COLUMBIA**  
METROPOLITAN AIRPORT  
Richland-Lexington Airport District  
Commission Meeting  
February 10, 2025 @ 3 p.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 January 13, 2024, Commission Meeting Minutes (*Enclosure 1*)-**ACTION**

**C. CEO Search Working Session**

1. General Update on RFP for Executive Search Firm
2. Review and Discussion of CEO Search Priorities
  - a) Commissioners to share their top 5 priorities for the next CEO
  - b) Senior leadership team to provide input on important qualities
  - c) Establishment of Candidate Evaluation Criteria
3. Review and finalize a matrix of weighted criteria.
4. Outline "must-have" qualifications.
5. Recommendation to Search Firm for Candidate Recruitment Evaluation and Selection
  - a) Outline steps for initial candidate pool review and narrowing.
  - b) Discuss structured feedback opportunities for commissioners.
  - c) Plan for final candidate interviews with full commission.
6. Question, Answer & Comments

**D. Adjourn**

**Anton Gunn, Chair**

**REMINDER: The next RLAD Commission Meeting will be held on Monday, March 17, 2025**