

Richland-Lexington Airport District Commission Meeting Apil 21, 2025 @ 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 March 17, 2025, Commission Meeting Minutes (Enclosure 1)-ACTION

C. Regular Agenda

1. Nominations and Election of Vice Chair

Anton Gunn, Chair

D. Committee Reports

1. Operations, Facilities & Construction Committee

Tripp Jones

a. Master Plan Update

E. Information/Announcements / Staff Reports / Correspondences

1. Mach 2025 Financial (Enclosure 2)

Gregg Hornsby

2. Commission Chair's Report

Anton Gunn, Chair

3. Interim President/CEO Report

Gregg Hornsby

F. Adjourn to Executive Session

Anton Gunn, Chair

1. Discussion of Contractual Matters and Receipt of Legal Advice related to Airport

G. Reconvene to Regular Session

Anton Gunn, Chair

H. <u>Upon Return to Regular Session, the Commission May Take Action on Items Discussed in Executive</u> <u>Session</u> Anton Gunn, Chair

I. Discussion/Suggestions

Anton Gunn, Chair

1. Comments from the public

J. Adjourn

Anton Gunn, Chair

REMINDER: The next RLAD Commission Meeting will be held on Monday, May 19, 2025