

AGENDA
January 2nd, 2024, REGULAR MEETING

1. Open Meeting: January 2nd, 2024
2. Approve Minutes: December 18th, 2023
3. Approve Vouchers:

Airport-payroll	19085	To	19094	\$18,536.48
Airport-warrants	19095	To	19096	\$6,588.07
General-warrants				
Total				\$25,124.55

4. Old Business:
 - a. Deferred
5. New Business:
 - a. 2024 Commission Officer Selections
 - b. Director's Report – 2024 Outlook
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. None
9. From the Office:
 - a. Commissioner Per Diem Increase 2024
10. Travel and Meetings
 - a. Next Regular Meeting, January 16th
11. Commissioner Input
12. Close Meeting