

AGENDA
December 18th, 2023, REGULAR MEETING

1. Open Meeting December 18th, 2023
2. Approve Minutes: December 11th, 2023
3. Approve Vouchers:

Airport-payroll	19068	To	19073	\$13,383.83
Airport-warrants	19074	To	19084	\$85,146.49
General-warrants				
Total				\$98,530.32

4. Old Business:
 - a) Aviation Caucus Report
5. New Business:
 - a. Director's Report - Tenant Warehouse Projects
 - b. Stoneway Electric - Bldg 526 Commercial Lease
6. Public/Tenant Input:
7. Operations and Maintenance:
 - a. Report
8. Financial Update:
 - a. Budget Review – January 2024 thru November 2024
9. From the Office:
10. Adjourn to Executive Session for approximately 15 minutes for the purpose of reviewing a land liquidation proposal
11. Reconvene from Executive Session
12. Travel and Meetings
 - a. Next Regular Meeting, January 2nd
13. Commissioner Input
14. Close Meeting