

AGENDA  
January 22nd, 2024, REGULAR MEETING

1. Open Meeting: January 22nd, 2024
2. Approve Minutes: January 16th, 2024
3. Approve Vouchers:

Airport-payroll		To		\$
Airport-warrants	19122	To		\$22,000.00
General-warrants				
<b>Total</b>				<b>\$22,000.00</b>

4. Old Business:
  - a) Policies and Procedures review/discussion
5. New Business:
  - a. Deferred
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. None
8. Financial Update:
  - a. None
9. From the Office:
10. Adjourn to Executive Session for approximately 15 minutes for the purpose of reviewing the performance of a public employee.
11. Reconvene from Executive Session
12. Travel and Meetings
  - a. Next Regular Meeting, January 29<sup>th</sup>, 2024
13. Commissioner Input
14. Close Meeting