## AGENDA January 29th, 2024, REGULAR MEETING

1. Open Meeting: January 29th, 2024

2. Approve Minutes: January 22nd, 2024

3. Approve Vouchers:

Airport-payroll		То		\$
Airport-warrants	19123	То	19129	\$64,221.82
General-warrants				
Total				\$64,221.82

- 4. Old Business:
  - a. Policy Updates
  - b. Director's Report: Projects
- 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. Travel and Meetings
  - a. Next Regular Meeting, Feb 5
- 11. Commissioner Input
- 12. Close Meeting