

AGENDA
November 25th, 2024, REGULAR MEETING

1. Open Meeting: November 25th, 2024
2. Approve Minutes: November 12th, 2024
3. Approve Minutes: November 18th, 2024
4. Approve Vouchers:

Airport-payroll	19457	To	19462	\$14,665.91
Airport-warrants	19463	To	19480	\$42,540.36
General-warrants				
Total				\$57,196.27

5. Old Business:
 - a. **Motion:** Runway 3-21 & Taxiway A Crack/Fog Seal Project Work Order 24-02 – *Approval*
 - b. Track Inspection Report (Coast Rail)
 - c. Building 405 Roof Replacement - *Discussion*
6. New Business:
 - a. Property Insurance – Notice of Intent to Terminate from CIAW
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. None
9. Financial Update:
 - a. None
10. From the Office:
11. Adjourn to Executive Session for ten (10) minutes to discuss land acquisition/sale opportunity
12. Reconvene from Executive Session
13. Travel and Meetings
 - a. Next Regular Meeting, *To be determined*
14. Commissioner Input
15. Close Meeting