## AGENDA January 21st, 2024, REGULAR MEETING

- 1. Open Meeting: January 21st, 2024
- 2. Approve Minutes: January 13th, 2024
- 3. Approve Vouchers:

Airport-payroll	19539	То	19544	\$15,200.82
Airport-warrants	19545	То	19560	\$115124.74
General-warrants				
Total				\$130,325.56

- 4. Old Business:
  - a. Deferred
- 5. New Business:
  - a. Deferred
- 6. Public/Tenant Input:
- 7. Operations and Maintenance: a. Report
- 8. Financial Update:
  - a. None
- 9. From the Office:
- 10. Adjourn to **Executive Session** for fifteen (15) minutes to discuss a potential litigation issue.
- 11. Reconvene from Executive Session
- 12. Travel and Meetings
  - a. Next Regular Meeting, Monday, January 27<sup>th</sup>, 2025
- 13. Commissioner Input
- 14. Close Meeting