

## **A G E N D A**

1. Call to order by Chairman
2. Approve Minutes of August 21, 2023 meeting
3. Approve August 2023 Financial Statement and Annual Audit
4. Current Business:
  - A. Individuals wishing to address the Commission
    - a. Fortis, LLC. - Counter UAS proposal
  - B. Monthly update from Airport Director
  - C. Monthly update from Operations Manager
  - D. Monthly update from Public Relations Director
  - E. Monthly fuel and traffic report
  - F. Projects update:
    - #028-2019 / SCAC 19-020 (Taxiway B Construction)
    - #030-2020 (Taxiway C & D Rehab Design and EMAS Design)
    - #032-2021 (Taxiway C & D Rehab Construction)
    - #035-2022 (RSA Improvements & Environmental Assessment)
    - #036-2022 (RWY 1 RSA/EMAS 30% Design and Construction)
    - #038-2023 (Improve Runway 19 Safety Area – Design)
    - SCAC 21-017 (West Ramp)
    - SCAC 22-049 (Airport District Planning Study)
    - SCAC 23-038 (East Ramp T-hangar Pavement Emergency Repair)
5. Executive Session for the purpose of discussing negotiations incidental to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
6. Adjourn

**NOTE:** Lunch will be served to the Commissioners following the meeting.

**NEXT MEETING: October 16, 2023**