



**Regular Session scheduled for November 8<sup>th</sup>, 2023, at 8:00 a.m.**

**Reminder Our Next Meeting will be held December 13<sup>th</sup>, 2023, at 8:00 a.m.**

1. Call to Order
2. Consideration and approval of the October 4<sup>th</sup>, 2023, Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
  - A. Board of Directors – Committee Reports
    - a. Personnel & Benefits
    - b. Facilities
    - c. Budget & Finance
  - B. Executive Director's Report
  - C. Consultant's Report
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business-
  - A. Consideration for Approval of the selection of a consulting firm for the Runway Safety Area Project.
  - B. Consideration for Approval of Resolution 07-2023 Amending 2023 Employee Compensation
  - C. Consideration for Approval Consideration for Approval of Resolution 08-2023 Establishing 2024 Employee Compensation
  - D. Consideration for Approval of Resolution 09-2023 Authorizing Additional Compensation
8. Consideration and Discussion of Unfinished Business-
9. Comments from the Public
10. Comments from the Board of Director's
  - A. Presentation of award to Alan Morrison from Aviation Indiana
11. Adjourn