



**Regular Session scheduled for April 17<sup>th</sup>, at 08:00 a.m.**

**Reminder Our Next Meeting will be held May 8<sup>th</sup>, 2024, at 8:00 a.m.**

1. Call to Order
2. Consideration and approval of the March 13<sup>th</sup>, 2024, 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 Airport Consultant or Aviation Consultant
8. Consideration and Discussion of Unfinished Business-
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn