



**Regular Session scheduled for January 15<sup>th</sup>, 2025, at 8:00 a.m.**

**Reminder Our Next Meeting will be held February 12<sup>th</sup>, 2025, at 8:00 a.m.**

1. Call to Order
2. Consideration and approval of the December 11<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 – Notice of Intent to Award the West Quad Hangar, Phase II
  - B. Consideration for Approval – Enjet Aero Lease Amendment
  - C. Consideration for Approval – S&T Fulfillment Lease Extension
  - D. Consideration for Approval – Box Hangar Unit 1 Lease
  - E. Consideration for Approval – Box Hangar Unit 3 Lease
  - F. Consideration for Approval – Box Hangar Unit 2 Lease
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



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