Call to Order
Roll call

Approve minutes for the meeting of September 27, 2022

I. Discussion Items
   A. Ethics Training
   B. Public Board Training
   C. Current/Underway Project Updates
      1. ARFF Truck- Pending Grant closeout
      2. Airport Perimeter Fence- Pending Grant closeout
      3. Security System
      4. Ticket Counter Upgrades
      5. GA Taxilanes Rehab
      6. Cargo Ramp Expansion
      7. Cargo Taxilane Rehabilitation
      8. ALP Update

D. Future/Planned Projects
   1. TWY D Connector
   2. Terminal building

E. Airpark 599

F. Air Cargo Service Update

G. Air Service Development

H. COVID-19 Update
   1. Mask Update
I. CARES ACT Grant/ CRRSA Grant/ARPA Grant
   1. See attached Excel Sheet

J. Community Engagement (Presentations, Panels, etc.)

K. Annual Report for 2021-2022 (Attached)

II. Action Items
   - Provide semi-annual balance sheet information to the Committee. **November / April**
     *(This item to remain on Agenda for reference)*
   
   - Possible tour TBD based on staff availability.

III. Communications

IV. Review of Written Requests for Future Agenda Items

V. Public Comment - (Must Complete Public Comment Form)

VI. Next Regular Meeting: October 25, 2022

Adjournment