



**Wednesday, May 3, 2023**  
**Airport Commission Meeting - 4pm on Zoom/Wright Room at the Airport**

**PLEASE NOTE:**

This meeting is will be held on zoom and in-person in the Wright Room at the Airport.

**Zoom Info:**

**Join from a PC, Mac, iPad, iPhone or Android device:**

**Please click this URL to join. [https://us02web.zoom.us/j/86253461005?](https://us02web.zoom.us/j/86253461005?pwd=U0lQem55VVVRxb2RCUGs4aHVFb3VSdz09)**

**pwd=U0lQem55VVVRxb2RCUGs4aHVFb3VSdz09**

**Passcode: 472807**

**Or One tap mobile:**

**+16468769923,,86253461005# US (New York)**

**+13017158592,,86253461005# US (Washington DC)**

**Or join by phone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782  
or +1 346 248 7799 or +1 408 638 0968**

**Webinar ID: 862 5346 1005**

**International numbers available: <https://us02web.zoom.us/j/kA3vE0KmX>**

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**1. CALL TO ORDER**

1.01 Call to Order

1.02 Acknowledgement of Remote Commissioners

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**2. AGENDA**

2.01 Motion to Amend/Adopt Agenda

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**3. PUBLIC FORUM**

3.01 PUBLIC FORUM - Verbal Comments

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**4. CONSENT AGENDA (Up to 10 Min.)**

4.01 Enplanements

4.02 Approval of Minutes - Airport Commission Meeting, May 3, 2023

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**5. ACTION ITEMS**

5.01 Director of Aviation Reappointment Letter (T. George)

5.02 Recommendation to contract for Airfield Markings (D. Carman)

5.03 Recommendation to contract for Airfield Rubber Removal (D. Carman)

5.04 Airport Budget Amendment (M. Friedman)

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**6. CONSTRUCTION UPDATE (Up to 10 Min.)**

6.01 Construction Update (L. Lackey)

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**7. FINANCIAL UPDATE (Up to 10 Min.)**

7.01 Financial Package (M. Friedman)

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**8. NOISE DATA (Up to 10 Min.)**

8.01 Noise Data (H. Lumbra)

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**9. DIRECTOR'S REPORT (Up to 10 Min.)**

9.01 Director's Report (N. Longo)

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**10. COMMISSIONER ITEMS**

10.01 Commissioner Items

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**11. FOLLOW-UP ITEMS (Up to 5 Min.)**

11.01 Queue Permits for Taxi (N. Longo)

11.02 Briefing on North Terminal Building (J. Schulman)

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**12. ADJOURNMENT**

12.01 Motion to Adjourn - Next Meeting June 7, 2023 at 4pm