

Aviation Committee Agenda
 January 25th, 2024
 Via Teams

Meeting Purpose	Gain Commissioner approval of the 2024 AV Committee workplan and provide Commissioners with an overview briefing of the airport.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
3 min	Review Agenda			Tyler
20 min	2024 AV Committee Workplan Approval	-Gain Commissioner approval of workplan.	-Draft 2024 AV Committee Workplan	Tyler, Clare
20 min	2024 Airport Overview	-Brief Commissioners on status of airport.	-Presentation	Lance
5 min	Next meeting agenda item(s) <ul style="list-style-type: none"> • Land Stewardship Plan update • Fire Station work package authorization 			Tyler

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		