

PEE DEE REGIONAL AIRPORT AUTHORITY

FLORENCE REGIONAL AIRPORT

August 17, 2022 4:00 PM

**Mr. Joseph Powell, Chairman
Presiding**

AGENDA

- I. CALL TO ORDER
ROLL CALL
INVOCATION**
- II. INTRODUCTION OF GUESTS AND MEDIA REPRESENTATIVE**
- III. APPROVAL OF THE JUNE 15, 2022 MONTHLY MINUTES**
- IV. PRESENTATION OF THE 2021 AUDIT REPORT – *Milhous, CPA***
- V. ELECTRONIC CHARGING STATION PRESENTATION - *Nate Ward and Nelson Tart***
- VI. COMMITTEE REPORTS:**
 - 1) ADMINISTRATIVE & FINANCE COMMITTEE: *Mr. Greene***
 - 2) AIR SERVICE COMMITTEE: *Mr. Nettles***
 - 3) PROPERTIES & PROJECTS COMMITTEE: *Mr. Josey***
 - 4) EXECUTIVE DIRECTOR’S REPORT: *Mrs. Anderson***

***Executive Session (if needed)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**