PEE DEE REGIONAL AIRPORT AUTHORITY

FLORENCE REGIONAL AIRPORT

December 14, 2022 3:30 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 NOVEMBER 19, 2022 MONTHLY MINUTES
- IV. APPROVAL OF THE NOVEMBER 30, 2022 SPECIAL CALLED MEETING
- V. ELECTION OF OFFICES 2023
- 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