

# I. Call To Order

A. Pledge of Allegiance

## B. Election of Chairman

ID 24-3976 Election of Chairman

#### C. Election of Vice Chairman

ID 24-3977 Election of Vice Chairman

## D. Agenda Approval

## **II.** Public Comments

Comments should be limited to three (3) minutes. Written comments submitted prior to the Board meeting will be copied and distributed to the Airport Authority.

#### III. Consent Agenda

ID 24-3978	Minutes of November 4, 2024	
	<u>Attachments:</u>	2024.11.04 Minutes
ID 24-3979	Special Meeting Minutes of Airport Authority November 18, 202	
	<u>Attachments:</u>	2024.11.18. Minutes - Special Meeting

# IV. Director's/Financial Report

ID 24-3980 Rutherford County Airport Financial Report

Attachments: Airport - 2024 Nov Rev Exp (Financial Report)

# V. Informational Updates

ID 24-3981 Informational Updates

# VI. Adjourn