



**Monday, December 7, 2020
Airport Advisory Board Meeting**

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Airport Advisory Board

Location: Walter Francis Duke Terminal Building Conference Room, 44200 Airport Rd., California MD 20619

Time: 6:00 p.m.

Due to social distancing guidelines, the Airport Advisory Board meetings are not open to the public. However, the public may listen to the meeting by calling; 301-579-7236 Pin# 853160. For additional information please contact allison.swint@stmarysmd.com.

A. CALL TO ORDER

B. ROLL CALL

C. COMMITTEE REPORTS

1. Chairman/Vice Chairman reports
2. PW&T Report
3. FBO Report
4. 50th Airport Anniversary Subcommittee

D. OLD BUSINESS

1. Approval of October 26, 2020 Meeting Minutes & Action Items
2. Airport Annual Report 2020
3. CARES Act funding status
4. Review/Update Action Item list

E. NEW BUSINESS

1. Next business meeting January 25 2021, 6PM
2. Upcoming officer elections

F. PUBLIC COMMENT

G. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Allison Swint at 301-475-4200, Ext. 73511.

All content of these proceedings is subject to disclosure under the Maryland Public Information Act.