



**Monday, January 24, 2022**  
**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](mailto:allison.swint@stmarysmd.com).**

**A. CALL TO ORDER**

---

**B. ROLL CALL**

---

**C. COMMITTEE REPORTS**

---

1. Chairman/Vice Chairman reports
2. DPW&T Report
3. FBO Report
4. Pax Air Ops Report

**D. OLD BUSINESS**

---

1. Approve December 6, 2021 meeting minutes and action items
2. Compass Rose presentation
3. Review/Update Action Item list

**E. NEW BUSINESS**

---

1. 2021 Airport Advisory Board Annual Report
2. Officer Elections
3. Review Draft Policy on Sublease of Aircraft Storage Hangars
4. Next business meeting February 28, 2022 at 6PM

**F. PUBLIC COMMENT**

---

**G. ADJOURN**

---

1. Motion to 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.