

Monday, January 23, 2023 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. For additional information please contact allison.swint@stmaryscountymd.gov.

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 05, 2022 Meeting Minutes & Action Items
- 2. Review/Update Action Item list

E. NEW BUSINESS

- 1. Approve AAB Annual Report 2022
- 2. Officer Elections
- 3. Next business meeting February 27, 2023 at 6PM

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.