



**Monday, January 22, 2024
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
5. DED AeroPark Updates

D. OLD BUSINESS

1. Approve December 4, 2023 Meeting Minutes & Action Items
2. Review/Update Action Item list

E. NEW BUSINESS

1. Identification of non-registered aircraft and non-aeronautical uses of hangars
2. Approve Airport Annual Report 2023
3. Officer Elections
4. Next business meeting February 26, 2024 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.