

PEE DEE REGIONAL AIRPORT AUTHORITY

FLORENCE REGIONAL AIRPORT

December 14, 2022 3:30 PM

**Mr. Joseph Powell, Chairman
Presiding**

AGENDA

- I. CALL TO ORDER
ROLL CALL
INVOCATION**
- II. INTRODUCTION OF GUESTS AND MEDIA REPRESENTATIVE**
- III. APPROVAL OF THE NOVEMBER 19, 2022 MONTHLY MINUTES**
- IV. APPROVAL OF THE NOVEMBER 30, 2022 SPECIAL CALLED MEETING**
- V. ELECTION OF OFFICES 2023**
- VI. COMMITTEE REPORTS:**
 - 1) ADMINISTRATIVE & FINANCE COMMITTEE: *Mr. Greene***
 - 2) AIR SERVICE COMMITTEE: *Mr. Nettles***
 - 3) PROPERTIES & PROJECTS COMMITTEE: *Mr. Josey***
 - 4) EXECUTIVE DIRECTOR'S REPORT: *Mrs. Anderson***

***Executive Session (if needed)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**