



REGULAR MEETING
AIRPORT TERMINAL BUILDING CONFERENCE ROOM
Thursday, January 8, 2026 AT 5:00 PM

CALL TO ORDER (Circulate Sign-In Sheet for Visitors)

ROLL CALL

PUBLIC PARTICIPATION (3 Minute Limit Per Person)

APPROVAL OF OUTSTANDING MINUTES

1. Regular Session Meeting Minutes of December 11, 2025

REVISED

By City Clerk at 3:51 pm, 1/6/26

SPECIAL AGENDA ITEMS

2. Vote to approve Scope of Work with Airport Solutions Group and to proceed with Construction Contract with J.L. Raymaakers & Sons for the Taxiway B-South Mitigation Tree Clearing Project
3. Interview of Gale Associates for On-Call Consultant Services for Engineering & Planning
4. Interview of Airport Solutions Group for On-Call Consultant Services for Engineering & Planning
5. Airport On-Call Consultant Services for Engineering Contract – Possible Vote
6. Airport On-Call Consultant Services for Planning Contract – Possible Vote

STANDARD AGENDA ITEMS

7. Airport Planning & Engineering Projects Updates
8. Noise Program Updates
9. Operational Statistics Review
10. Airport Management Reports
11. Airport Budget Review
12. Public Events Updates
13. Airport Security Plan Review
14. Airport Commission Strategic Agenda Review

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