



City of Columbia, Missouri

Meeting Minutes

Airport Advisory Board

Wednesday, August 28, 2024
3:00 PM

Regular

COU Conference Room
11350 Airport Drive

I. CALL TO ORDER

The meeting began at 3:08 PM due to board members running late.

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Britt Smith made a motion to remove the approval of the May 22, 2024 minutes from the agenda due to the minutes were previously approved at the June 26, 2024 meeting. Todd Culley seconded the motion, and the agenda was approved as amended.

IV. APPROVAL OF MINUTES

Attachments: [ABB Draft Minutes 05 22 24](#)

V. NEW BUSINESS

Attachments: FY23 Airport Income Statement_FY24 Projections
Terminal Project Budget

Attachments: Sunshine Law presentation - Airport Advisory Board

VI.. REPORTS

Attachments: [Enplanement & Deplanement Spreadsheet through July 2024](#)

Report from Mike Parks.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

VIII. MOTION TO GO INTO CLOSED SESSION

Gary Thompson motioned to move into closed session and seconded by Britt Smith. Motion passed unanimously.

Motion to move into closed session to discuss sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected as authorized by Section 610.021(12) of the Revised Statutes of Missouri. Closed session as authorized by Section 610.021(12) of the Revised Statutes of Missouri.

IX. NEXT MEETING DATE

September 25, 2024

X. ADJOURNMENT

Motion moved to exit closed meeting and adjourn by Matt Jenne and seconded by Britt Smith. Motion passed unanimously. Closed session adjourned at 4:35 PM

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