Airport Commission Regular Meeting
Charlotte-Monroe Executive Airport
Conference Room, EQY Airport
5:00 pm – May 13, 2024

MEETING AGENDA

1. **Call to Order and Welcome Guests** — **Chairman Gary Wilfong**

2. **Minutes for Approval** — **Chairman Wilfong**
   ACTION REQUESTED: *Approval of Special meeting March 28th 2024 minutes*

3. **Airport Report** — **Mr. Heitz**
   - **a)** Operations via 1200.aero
   - **b)** Update Budget 2025
   - **c)** Project/Grant Status
     - Air Traffic Control Tower - site update
     - RWY 5-23 Tree Obstruction removal – update
     - ACE Academy scheduled at the airport June 24th – June 28th
     - New funds we're applying for.
     - Blimp update
     - Boggs hangar update/status
     - Set up communication to airport customers concerning new fee scheduled
   - **d)** City Council approved the 2 new hangar leases
     - Next step

4. **Update to airport personnel** — **City Manager Mark Watson**

5. **TBE – Consultant project updates** — **Mr. Turney**
   - **a)** Tower update
   - **b)** RWY 05/23 Tree Obstruction Removal update

6. **Adjourn** — **Chairman Wilfong**

Next Meeting:
5:00 pm - June 10th, 2024
Conference Room, EQY Airport