

**Richland County Airport Commission
Jim Hamilton – LB Owens Airport (CUB)
Columbia, South Carolina**



**MEETING AGENDA
January 9, 2017 - 12:00 Noon**

1. Call to Order
2. Invocation
3. Introduction of guests
4. Report of items for Executive session
5. Adoption of Agenda
6. Approval of Minutes, November 14, 2016
7. Chairman's Report / Executive Committee Report (Dean)
 - a. Report of the Nominating Committee / Election of 2017 Officers
8. Committee Reports:
 - a. Economic Development Committee (Dean)
 - b. Operations & Facilities Committee (Hope)
9. Airport Director's Report (Eversmann)
10. County Liaison's Report (Pearce)
11. Unfinished Business
12. New Business
13. Executive session
14. Adjourn

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Upcoming Meetings:

Economic Development Committee, Monday, February 13, 2017, 11:00 a.m.
Operations & Facilities Committee, Monday, February 13, 2017, 1:30 p.m.
SCAA Annual Conference, Wednesday, February 8 – Friday, February 10, 2017
Richland County Airport Commission, Monday, March 13, 2017, 12:00 noon