



SPECIAL MEETING AGENDA

January 5, 2026, 4:00 P.M.

This Meeting will be in-person at the airport terminal conference room.

CALL TO ORDER

- 1. 2026 Officer Elections
- 2. 2026 Port Finance staffing, duties and responsibilities

ADJOURNMENT

NEXT MEETING

Regular Meeting, Monday January 26, 2026, at 4:00 p.m.