



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, MARCH 5, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
 - A. JANUARY 9, 2024 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

PRESENTATIONS

- A. AIRPORT UPDATE – KRISTEN EASTERDAY & TOM MCCARTHY
 - B. LINKUS UPDATE – ANDY BIESTERVELD, CHIEF ENGINEERING & MECHANICAL OFFICER
5. **OTHER BUSINESS**
 6. **ADJOURNMENT**

Next Meeting: 10:00 AM, Tuesday, May 7, 2024

Strategic and Operational Planning Committee Members

Andy Biesterveld, Chief Staff Liaison
Sean Mentel, Chair
Erika Clark Jones
Doug McCollough
Kumi Walker

