

Wes Moore Governor Aruna Miller Lieutenant Governor Paul J. Wiedefeld Secretary Ricky D. Smith, Sr. Executive Director/CEO

## Maryland Aviation Commission Wednesday, February 19, 2025 1 p.m.

## Baltimore Washington International Thurgood Marshall Airport Assembly Room A/B, Third Floor

## **AGENDA**

I.	Approval of October 23 Meeting Minutes	Chairman	2 min.	<u>Tab A</u>
II.	Executive Director's Report	Ricky Smith	7 min.	
III.	Business Development & Management Financial Update – Quarter 1	Tanya Wojtulewicz	15 min.	
IV.	<ul><li>Planning &amp; Engineering</li><li>Update on Major Capital Projects</li></ul>	Paul Shank	20 min.	
V.	<ul> <li>Marketing &amp; Air Service Development</li> <li>Marketing/Communications Update</li> <li>Air Service Update</li> </ul>	Annette Fisher/ Jordan Kayloe	10 min.	
VI.	<ul><li>MTN Operations &amp; Maintenance</li><li>Operational Statistics</li></ul>	Harold Fowler	5 min.	
VII.	<ul><li>Commissioners Presentation</li><li>Revised Conceptual Policy Framework</li></ul>	Mr. Chancellor and Dr. Zafari	10 min.	
VIII.	Vote to Enter Closed Session  ■ Legal Advice	Chairman	5 min.	