

ADDENDUM A

AIRPORT BOARD AGENDA THURSDAY, MARCH 9, 2023, 6:00 P.M.

F. UNFINISHED BUSINESS

1. **Rates and Fees Regulation** (Attachment #1 through #3): At the February 9, 2023, Airport Board meeting, the Board accepted the recommendation from the Finance Committee to forward the proposed Rates and Fees Regulation through the public process (see Attachment #1). The regulation was advertised from February 12, 2023, through March 6, 2023. The updated Rates and Fees Regulation would see increases in almost every category, as summarized in Attachment #2. These increases reflect \$1.8M in additional revenue required to balance the budget, which was passed concurrently with the rates and fees proposed increases on February 9.

Staff received three comments during the public comment period that ended March 6, 2023. These comments are included as Attachment #3. The Board will need to review public comments and decide if any changes to the proposed Rates and Fees Regulation, and subsequently the budget, are warranted. The Board approved the FY24 budget based on the rates and fees increases, as presented.

Board Action: *“Approve the proposed Airport Rates and Fees Regulation (Attachment #1), and forward to the Assembly for consideration and adoption at their March 20, 2023, meeting, for an effective date of July 1, 2023, except as noted for air carrier fuel flowage fees, landing fees and security screening fees which would become effective May 1, 2023.*”