



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, April 10, 2023

5:00 PM

Airport Authority Board Room

I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday March 6, 2023
III. Open Floor to Address the Board
IV. Financial Reports: February & March <ul style="list-style-type: none">• Airport Authority• FBO Fuel Sales Report (Ross Thomas)• FBO
V. Committee Reports: <ul style="list-style-type: none">• Compensation Committee• Audit• Hangar
VI. Capital Project Report – Barge Design Solutions & Local Project Report
VII. Approve Joint Use Agreement with Tennessee Army National Guard
VIII. Approve Jackson Police Aviation Self Fueling Lease Addendum
IX. Tower Report
X. Airline Report
XI. New Business
XII. Old Business
XIII. Director's Report