



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, February 13, 2023
5:00 PM
Airport Authority Board Room

I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday January 9, 2023
III. Open Floor to Address the Board
IV. Financial Reports: <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 Airport House Lease with Derrick Montgomery
VIII. Approve Golf Course with Dr. Harvey Harmon
IX. Tower Report
X. Airline Report
XI. New Business
XII. Old Business
XIII. Director's Report