



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, January 9, 2023
5:00 PM
Airport Authority Board Room

I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday December 12, 2022
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 (Hear Final Audit Report for F/Y Ending 06/30/2022) ATA, Matt Wood• Hangar:
VI. Capital Project Report – Barge Design Solutions & Local Project Report
VII. Tower Report
VIII. Airline Report
IX. New Business
X. Old Business
XI. Director's Report