



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, June 12, 2023

5:00 PM

Airport Authority Board Room

I.	Call to Order
II.	Approval of Minutes from regular scheduled meeting on Monday May 8, 2023
III.	Open Floor to Address the Board
	<ul style="list-style-type: none">• Financial Reports:• Airport Authority• FBO Fuel Sales Report (Ross Thomas)• FBO
IV.	Committee Reports:
	<ul style="list-style-type: none">• Compensation Committee• Audit – Approve F/Y 2023 Audit Contract with ATA• Hangar
V.	Capital Project Report – Barge Design Solutions & Local Project Report
VI.	Tower Report
VII.	Airline Report
VIII.	Hear Report from Kyle Barron-Jackson Chamber Regarding Air Service Survey to Detroit
IX.	Hear Report from Kevin McCarthy - TSA
X.	Review & Approve Bid for Hangar 8 & 10 Roof Repairs
XI.	New Business
XII.	Old Business
XIII.	Director's Report