



# **JACKSON-MADISON COUNTY**

## **AIRPORT AUTHORITY BOARD MEETING**

### **Agenda**

**Monday, August 14, 2023**

**5:00 PM**

**Airport Authority Board Room**

<b>I. Call to Order</b>
<b>II. Approval of Minutes from regular scheduled meeting on Monday June 12, 2023</b>
<b>III. Open Floor to Address the Board</b>
<ul style="list-style-type: none"><li>• Financial Reports:</li><li>• Airport Authority</li><li>• FBO Fuel Sales Report (Ross Thomas)</li><li>• FBO</li></ul>
<b>IV. Committee Reports:</b> <ul style="list-style-type: none"><li>• Compensation Committee</li><li>• Audit</li><li>• Hangar</li></ul>
<b>V. Capital Project Report – Barge Design Solutions &amp; Local Project Report</b>
<b>VI. Tower Report</b>
<b>VII. Airline Report</b>
<b>VIII. Approve Low Bidder for Tower Project</b>
<b>IX. New Business</b>
<b>X. Old Business</b>
<b>XI. Director's Report</b>