



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, October 23, 2023

5:00 PM

Airport Authority Board Room

I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday August 14, 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• Hangar
V. Capital Project Report – Barge Design Solutions & Local Project Report
VI. Community Stakeholders Discussion of Future Grants & Airport Master Planning Projects
VII. Approve Hertz Rental Car Lease
VIII. Tower Report
IX. Airline Report
X. New Business
XI. Old Business
XII. Director's Report