



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, November 13, 2023

5:00 PM

Airport Authority Board Room

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| I. Call to Order |
| II. Approval of Minutes from regular scheduled meeting on Monday October 23, 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 (Review Performance Bonus Recommendations)• Audit• Hangar |
| V. Capital Project Report – Barge Design Solutions & Local Project Report |
| VI. Approve Lesse Addendum (Scully's Golf Course-Dr. Harvey Harmon) |
| VII. Tower Report |
| VIII. Airline Report |
| IX. New Business |
| X. Old Business |
| XI. Director's Report |