



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

Monday, December 11, 2023

5:00 PM

Airport Authority Board Room

I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday November 13, 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. Election of 2024 Airport Authority Officers
VII. Tower Report
VIII. Airline Report
IX. New Business
X. Old Business
XI. Director's Report