



JACKSON-MADISON COUNTY

AIRPORT AUTHORITY BOARD MEETING

Agenda

**Monday, February 12, 2024
5:00 PM
Airport Authority Board Room**

I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday January 8, 2024
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. Tower Report
VII. Airline Report (Hear report from Mark Cestari; Southern Airways Express
VIII. New Business
IX. Old Business
X. Director’s Report
XI. Runway 2/20 Stakeholders Meeting with Airport Staff, FAA, Airport Engineers (Food will be Provided)