



JACKSON-MADISON COUNTY
AIRPORT AUTHORITY BOARD MEETING

Agenda Monday, May 13, 2024 5:00 PM Airport Authority Board Room
I. Call to Order
II. Approval of Minutes from regular scheduled meeting on Monday April 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. Resolution to add Cindy Melton to FBO First Bank account
V. Committee Reports: <ul style="list-style-type: none">• Compensation Committee (Hear committee recommendations & approve F/Y 2025 Wage Rates)• Audit• Hangar• Budget (Approve F/Y 2025 line-item budget presented at the April meeting)
VI. Capital Project Report – Barge Design Solutions & Local Project Report
VII. Tower Report
VIII. Airline Report
IX. New Business
X. Old Business
XI. Adjourn

******* Open Public Meeting to Discuss Airport Name Change *******