

JACKSON-MADISON COUNTY AIRPORT AUTHORITY BOARD MEETING

Agenda Monday, June10, 2024 5:00 PM **Airport Authority Board Room** Call to Order I. Approval of Minutes from regular scheduled meeting on Monday May 13, 2024 II. III. **Open Floor to Address the Board** IV. **Financial Reports:** • Airport Authority • FBO/ Fuel Sales Report (Ross Thomas) ٧. **Committee Reports:** Compensation (Hear committee recommendations & approve F/Y 2025 Wage Rates) Audit Hangar • Budget (Approve F/Y 2025 line-item budget presented at the April meeting) **Capital Project Report:** VI. • Barge Design Solutions • Local Project Report Statewide Crack/Seal & Marking Project VII. **Hear Report from Kyle Barron (Jackson Chamber of Commerce)** VIII. **Hear Presentation from IO Group (Wyndham Hotel)** IX. **Discuss Airport Name Change** X. **Tower Report Airline Report** XI. XII. **New Business** XIII. **Old Business**

XIV.

Adjourn