



**JACKSON-MADISON COUNTY**  
**AIRPORT AUTHORITY BOARD MEETING**

<b>Agenda</b> <b>Monday, September 9, 2024</b> <b>5:00 PM</b> <b>Airport Authority Board Room</b>	
<b>I.</b>	<b>Call to Order</b>
<b>II.</b>	<b>Approval of Minutes from regular scheduled meeting on Monday August 12, 2024</b>
<b>III.</b>	<b>Open Floor to Address the Board</b>
<b>IV.</b>	<b>Financial Reports:</b> <ul style="list-style-type: none"><li>• <b>Airport Authority</b></li><li>• <b>FBO</b></li><li>• <b>FBO Fuel Sales Report</b></li></ul>
<b>V.</b>	<b>Committee Reports:</b> <ul style="list-style-type: none"><li>• <b>Compensation</b></li><li>• <b>Audit</b></li><li>• <b>Hangar</b></li><li>• <b>Budget</b></li></ul>
<b>VI.</b>	<b>Capital Project Report:</b> <ul style="list-style-type: none"><li>• <b>Barge Design Solutions</b></li><li>• <b>Local Project Report</b></li></ul>
<b>VII.</b>	<b>Hear Report from Kyle Barron (Jackson Chamber of Commerce)</b>
<b>VIII.</b>	<b>Discuss Airport Name Change</b>
<b>IX.</b>	<b>Tower Report (Matt Simms report on upgrades)</b>
<b>X.</b>	<b>Airline Report</b>
<b>XI.</b>	<b>New Business</b>
<b>XII.</b>	<b>Old Business</b>
<b>XIII.</b>	<b>Adjourn</b>