



JACKSON-MADISON COUNTY
AIRPORT AUTHORITY BOARD MEETING

Agenda Thursday, October 24, 2024 5:00 PM Airport Authority Board Room	
I.	Call to Order
II.	Approval of Minutes from regular scheduled meeting on Monday September 9, 2024
III.	Open Floor to Address the Board
IV.	Financial Reports: <ul style="list-style-type: none">• Airport Authority• FBO• FBO Fuel Sales Report
V.	Committee Reports: <ul style="list-style-type: none">• Compensation• Audit• Hangar• Budget
VI.	Capital Project Report: <ul style="list-style-type: none">• Barge Design Solutions• Local Project Report
VII.	Approve Golf Course Lease with Dr. Harvey Harmon
VIII.	Review Hotel Request for Proposals
IX.	Tower Report (Matt Simms report on upgrades)
X.	Airline Report
XI.	New Business
XII.	Old Business
XIII.	Adjourn