

JACKSON-MADISON COUNTY AIRPORT AUTHORITY BOARD MEETING

Agenda Tuesday, November 12, 2024 5:00 PM **Airport Authority Board Room** Call to Order I. Approval of Minutes from regular scheduled meeting on Thursday, October 24, 2024 II. III. **Open Floor to Address the Board** IV. **Financial Reports:** • Airport Authority • FBO FBO Fuel Sales Report ٧. **Committee Reports:** Compensation Audit Hangar Budget **Capital Project Report:** VI. • Barge Design Solutions Local Project Report **Discuss Tennessee Aircraft Land Lease** VII. **Review & discuss Hotel Request for Proposal** VIII. IX. **Tower Report Airline Report** X. XI. **New Business** XII. Old Business

XIII.

Adjourn