GULF SHORES
AIRPORT AUTHORITY

A REGULAR SCHEDULED MEETING OF
THE BOARD OF DIRECTORS OF
THE AIRPORT AUTHORITY OF
THE CITY OF GULF SHORES

Tuesday, August 26, 2025
1:30 p.m.
Airport Conference Room

I. Call to Order

II. Roll Call

III. Approval Of Minutes
A. Minutes of the Regular Scheduled Meeting of the Board on July 22, 2025
B. Minutes of the Special Meeting of the Board on August 5, 2025

IV. Report of Airport Director and Financial Review
A. Director's Report & Presentation of Draft 2026 Budget
B. Recommendation to Approve financial statements as presented

V. New Business
A. Resolution 932-25; A Resolution to Approve an Agreement with BJS Aviation Inc
B. Resolution 933-25; A Resolution to Approve an Agreement with Rosenbauer
C. Resolution 934-25; A Resolution to Approve an Agreement with TURO
D. Resolution 935-25; A Resolution to Approve a Scope and Fee with Populous Architects PC, dba Fentress Studios.
E. Resolution 936-25; A Resolution to Approve a Construction Contract with Roy Lewis Construction.

VI. Report of Chairman

VII. Convene into Executive Session for the purpose to Discuss with the Governments Body's Attorney.

VIII. Reconvene into Regular scheduled Session

IX. Any Other Business

X. Adjourn