GULF SHORES
AIRPORT AUTHORITY

A RESCHEDULED MEETING OF
THE BOARD OF DIRECTORS OF
THE AIRPORT AUTHORITY OF
THE CITY OF GULF SHORES

Tuesday, December 16, 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 November 18, 2025

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

V. New Business
A. Resolution 957-25; A Resolution to Approve the Release of a Right of First Refusal contained in a Deed to lot 24
B. Resolution 958-25; A Resolution Approving the Financial Audit for Fiscal Year 2024
C. New Rental Car Operator Discussion
    1. QTA Expansion and cost
    2. Funding Plan
D. Rates and Charges

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