GULF SHORES
AIRPORT AUTHORITY

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

Tuesday, January 27, 2026
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 December 16, 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 959-26; A Resolution to Approve the FY2026 Airport Rates and Charges.
B. Resolution 960-26; A Resolution to Approve an Agreement for Landing Fee Collection with Gulf Air Center
C. Resolution 961-26; A Resolution to Approve a License and Operating Agreement with Enterprise and Budget
D. Resolution 962-26; A Resolution to Approve a Fuel Management License and Operating Agreement with Gulf Air Center
E. Resolution 963-26; A Resolution to Approve a Budget Amendment for FY 2026

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