MINUTES OF A
REGULAR SCHEDULED MEETING OF
THE BOARD OF DIRECTORS OF
THE AIRPORT AUTHORITY OF THE CITY OF
GULF SHORES ON JUNE 2, 2025

Chairman Roberts called the meeting to order at 1:37 p.m. at the City of Gulf Shores Airport Authority conference room. Upon roll call the following Authority Board members answered present:

Present Vic Roberts, Chairman
Beth Gendler
Craig Olmstead
Jerry Johson
Edgar McKee
Joe Garris

Absent Jason Dyken

Also present: Jesse Fosnaugh, Airport Director
Shawnda Rebain, Administrative Analyst
Dave Kuco, Gulf Air Center
Scott Applefield, Gulf Air Center
Dan Netemeyer, Gulf Shores Police Department
Andy Vasey, Vasey Aviation
Johnny Fisher, Lulu's
Robert Craft, Mayor of Gulf Shores
Abby Patterson, Operations Agent
Graham Gardner, Operations Agent
Brayden Wager, Operations Agent
Mikel Elder, Operations Agent
Matthew Elder, Operations Agent

Chairman Roberts conducted the meeting. Chairman Roberts stated that a quorum was present, and the regular scheduled meeting was open for the transaction of business.

The minutes from the regular scheduled meeting of the Board of April 28, 2025, were presented. C. Olmstead moved to approve the minutes, seconded by J. Johnson. Upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried.

The financial statements for the General Fund and the JEAP Fund for the month of April 2025 were presented to the Board. J. Fosnaugh asked the board to approve the financials for the month of April. J. Johnson made a motion to approve the financial statements for the month of April

2025, seconded by J. Garris upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried

Resolution 918-25; A Resolution to approve Passenger Facility Charge. J. Garris made a motion to approve resolution 918-25, seconded by J. Johnson. Upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 919-25; A Resolution to approve an Air Carrier Incentive program. B. Gendler made a motion to approve resolution 919-25, seconded by J. Johnson. Upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 920-25; A Resolution to approve commercial terminal rates and charges. E. Mckee made a motion to approve resolution 920-25, seconded by J. Johnson. Upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 921-25; A Resolution to approve an Airline Operating Permit with Allegiant. J. Johnson made a motion to approve Resolution 921-25, seconded by J. Garris. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 922-25; A Resolution to approve a License and operating agreement between the Airport Authority and Trego Dugan. J. Garris made a motion to approve Resolution 922-25 seconded by B. Gendler. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 923-25; A Resolution to approve a Food and Beverage Merchandise concession agreement with Lulu's. J. Johnson made a motion to approve on the contingences of approval from our airport attorney. Resolution 923-25 seconded by B. Gendler. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 924-25; A Resolution to approve an amendment to Vasey Aviation. Resolution 924-25 The resolution was tabled until further discussion. The Chairman declared the motion carried.

Resolution 925-25; A Resolution to approve subleasing of Coastal Aircraft Services. E. McKee made a motion to approve Resolution 925-25 seconded by B. Gendler. C. Olmstead abstained. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

Resolution 926-25; A Resolution to approve a License and Operating Agreement. J. Johnson made a motion to approve. Resolution 926-25 seconded by B. Gendler. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

Whereupon there being no further business to discuss, a motion to adjourn was made by C. Olmstead, seconded by B. Gendler. The meeting adjourned at 3:40 p.m.

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CHAIRMAN

ATTEST:

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SECRETARY