GULF SHORES
AIRPORT AUTHORITY

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

Tuesday, November 18, 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 October 28, 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 952-25; A Resolution to Approve an Agreement with Compass Media for social media and website services.
B. Resolution 953-25; A Resolution to Approve a contract with Informa Princeton LLC.
C. Resolution 954-25; A Resolution to Approve a contract with uAvionix. for ADSB Services
D. Resolution 955-25; A Resolution to Approve a Maintenance contract with DBT Transportation services for the AWOS.
E. Resolution 956-25; A Resolution to Approve the MOU with the city of Gulf Shores for the $1.5 Terminal scope of work.

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