GULF SHORES
AIRPORT AUTHORITY

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

Tuesday, October 28, 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 September 23, 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 948-25; A Resolution to Approve the Election of Officers for FY 25/26
B. Resolution 949-25; A Resolution to Approve a Financial Plan for the Terminal 1.5 Expansion
C. Resolution 950-25; A Resolution to Approve a $1.5 Million Loan from the City of Gulf Shores
D. Resolution 951-25; A Resolution to Approve Professional Services proposal with Fentress Studios for Terminal Expansion Design

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