Airport Authority Meeting Summary

Date: September 23, 2025

Time: 1:30 PM

Location: Airport Authority Conference Room.

Board Members Present: Joe Garris, Beth Gendler, Jason Dyken, Jerry Johnson, Craig Olmstead

Board Members Absent: Edgar Mckee

Staff Members Present: Jesse Fosnaugh, Marisa Montgomery, Shawnda Rebain, Tim Garner, Francisco Tartibini

City Representatives Present: Jon Walker, Rober Craft

Tenants Present: Dave Kucko, Scott Applefield, Jason Sadus, Mark Sealy, Bud Griner

Approval of Previous Meeting Minutes: The minutes from the regular scheduled meeting of the Board of August 26, 2025, were presented. J. Dyken moved to approve the minutes, seconded by J. Garris. Upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried.

Director Jesse introduced Bud Griner, who was recognized for his long-standing service and recent retirement announcement. Bud addressed the board, reflecting on his tenure since November 17, 2021, when the tower operations began with five new, untrained staff members. He highlighted the challenges faced, including the lack of radar and automation in the tower, and the reliance on outdated, manual systems.

Bud emphasized the need for improved situational awareness technology and introduced the board to a system called uAvionix, which utilizes ADS-B data to provide radar-like displays. He noted that while not all aircraft are required to carry ADS-B equipment in Class B airspace, many do, and the system has proven more accurate than traditional radar. Bud admitted that the tower has been using improvised tools such as Walmart computers and publicly available flight tracking websites to maintain safety and efficiency, moving nearly 100,000 aircraft annually.

He urged the board to consider adopting uAvionix to enhance safety and operational awareness. Bud concluded his remarks with gratitude for the support he received and

expressed confidence in the younger generation of controllers stepping in. The board expressed deep appreciation for Bud's contributions, with several members

acknowledging the improvements in tower operations and safety under his leadership.

Detailed plans for the Terminal 1.5 expansion, which will allow for dual aircraft boarding and increased capacity to 320,000 enplanements annually. The expansion includes additional curbside access, a second gate, expanded baggage claim, and improved concessions.

The long-term Terminal 2.0 plan envisions a four-gate facility capable of handling 600,000 enplanements annually. The estimated cost for Terminal 1.5 is $12.5 to $15 million. Jesse is working with the City of Gulf Shores and other stakeholders to finalize a financing plan, including the use of PFCs and potential federal support.

Senator Tuberville has expressed interest in supporting the airport's expansion and will be visiting the area in October. The board discussed the importance of preparing a formal funding request and economic impact summary for presentation during the visit.

Runway core drilling is scheduled to assess pavement condition ratings. The ARFF truck is being updated in coordination with the Gulf Shores Fire Department. The airport is also liquidating its Trailblazer vehicle and planning for a new airfield operations vehicle

The airport reported 667 rental car reservations and over 650 Uber/Lyft trips. Turo is contributing approximately $5,000 per month in concessions. Shuttle services have been permitted but are not yet operational. The board discussed the need for better data on passenger ground transportation modes to support future planning.

Financials:

J. Fosnaugh asked the board to approve the financials for the month of July 2025. J. Dyken made a motion to approve the financial statements for the month of July 2025, seconded by B. Gendler upon the question, all those officials present voted in favor of the motion. The Chairman declared the motion carried

Board Actions:

1. **Resolution 939-25-FAA Grant 47**: A Resolution to accept the FAA Airport Improvement Program Grant number 47. J. Garris made a motion to approve Resolution 939-25 seconded by J. Johnson. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

2. **Resolution 940-25 FAA Grant 48**: A Resolution to accept the FAA Airport Improvement Program Grant number 48. J. Garris made a motion to approve Resolution 940-25 seconded by B. Gendler. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

3. **Resolution 941-25 FAA Grant 49**: A Resolution to accept the FAA Airport Improvement Program Grant number 49. J. Dyken made a motion to approve Resolution 941-25 seconded by B. Gendler. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

4. **Resolution 942-25 Jet Services Inc 135 Charter Operations**: A Resolution to approve a license and operating agreement with Jet Services Inc for part 135 Charter Operations. J. Dyken made a motion to approve Resolution 942-25 seconded by J. Johnson. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

5. **Resolution 943-25 Jet Services Inc Maintenance**: A Resolution to approve a license and operating agreement with Jet Services Inc with maintenance. J. Dyken made a motion to approve Resolution 943-25 seconded by J. Gen. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

6. **Resolution 944-25 Foth**: A Resolution approving the scope and fee for Foth Infrastructure an Environment LLC. J. Garris made a motion to approve Resolution 944-25 seconded by J. Johnson. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

7. **Resolution 945-25 PFC Bank Account**: A Resolution approving a new bank account with Renasant for PFC's. J. Garris made a motion to approve Resolution 945-25 seconded by J. Dyken. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

8. **Resolution 946-25 ACH Policy**: A Resolution to adopt an ACH Policy within the Airport. J. Dyken made a motion to approve Resolution 946-25 seconded by J.

Johnson. Upon the question, all other officials present voted in favor of the motion. The Chairman declared the motion carried.

9. **Resolution 947-25 FY 25/26 Budget**: A Resolution to adopt the FY 25/26 budget. J. Dyken made a motion to approve Resolution 947-25 seconded by J. Garris. 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 J. Garris, seconded by J. Johnson. The meeting adjourned at 2:58 p.m.

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CHAIRMAN

ATTEST:

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SECRETARY