GULF SHORES
AIRPORT AUTHORITY

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

Tuesday, September 23, 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 August 26, 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 939-25; A Resolution Accepting the FAA Airport Improvement Program Grant Number 47
B. Resolution 940-25; A Resolution Accepting the FAA Airport Improvement Program Grant Number 48
C. Resolution 941-25; A Resolution Accepting the FAA Airport Improvement Grant Number 49
D. Resolution 942-25; A Resolution Approving the License and Operating Agreement with Jet Services Inc for Part 135 Charter Operations
E. Resolution 943-25; A Resolution Approving the License and Operating Agreement with Jet Services Maintenance Inc for Maintenance
F. Resolution 944-25; A Resolution Approving the Scope and Fee for Foth Infrastructure and Environment LLC
G. Resolution 945-25; A Resolution Approving a New Bank Account with Renasant
H. Resolution 946-25; A Resolution to Adopt an ACH Policy within the Airport Authority
I. Resolution 947-25; A Resolution to adopt the Budget for FY 25/26

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