

**Athens Ben Epps Airport Authority Meeting**  
**Tuesday January 25, 2022, 3-4:30pm**  
**Proposed Agenda**

- 1) **Chair Update:** Agenda preview, Keith Sanders Vice Chair to run the meeting, Chair Diane Napier is in Kenya.
- 2) **December Meeting Minutes:** Review & Approval
- 3) **Airport Manager Reports**
  - a) Financial & Operations Report
  - b) Capital Improvement Project Updates
  - c) Marketing & Outreach Activities
  - d) Clear Point Data System Update
  - e) In-person meetings Update
- 4) **Old Business**
  - a) Lexington Highway Projects: Update
  - b) CCSD & Ben Epps Airport Outreach Opportunity: Update
  - c) FY 2021 Annual Report: Update on printing and distribution
- 5) **New Business**
  - a) Events?
- 6) **Standing Committees: Issues & Updates**
  - a) Business/Finance:
  - b) Operating:
  - c) Air Service Development/Marketing: Air taxi service as option for commercial service.
- 7) **Other Business:**
  - a) Vote: Confirmation of Standing Committee assignments, 2022
  - b) Next meeting: February 22, 2022
- 8) **Adjourn**