

Agenda

Athens Ben Epps Airport Authority Meeting Tuesday, September 27, 2022, 3-5pm

In-person Meeting: Airport Terminal Building, Event Room

1. **Chair Update:** Opening remarks, welcome to two visitors, agenda preview.
2. **Visiting Speaker:** Mr. Marvin Nunnally, Athens Tech Ec. Development Coordinator
 - a. Presentation: "Workforce and Training, Partnership Opportunities".
 - b. Q/A, discussion
3. **ACC Planning Staff Visit: Max Doty**
 - a. 199 Stone Mill Run Proposal overview
 - b. Q/A, discussion, Vote
4. **Minutes:** August Meeting Minutes: Review & Approval
5. **Airport Manager Reports**
 - a. Financial & Operations Report
 - i. Tenant leases/payment issue update
 - b. Capital Improvement Project Updates
 - i. ROFA Project update
 - c. Marketing & Outreach Activities
 - d. COVID: Update (WEBEX/in-person meetings, masks, etc.).
6. **Old Business**
 - a. Lexington Highway Corridor Update
7. **New Business:** none
8. **Standing Committees: Issues & Updates**
 - a. Business/Finance:
 - i. Clear Point review and consideration (AHN Strategic Plan)
 - b. Operating
 - c. Air Service Development/Marketing
9. **Other Business:**
 - a. Next meeting: Tuesday October 25, 2022, 3-5 p.m.
10. **Adjourn**