

Agenda

Athens Ben Epps Airport Authority Meeting Tuesday, January 24, 2023, 3-5pm

In-person Meeting: Flight Center Conference Room

1. **Chair Update:** Opening remarks and agenda preview.
2. **Minutes:** December Meeting Minutes: Review & Approval
3. **Airport Manager Reports**
 - a. Financial & Operations Report
 - b. Capital Improvement Project Updates
 - c. Marketing & Outreach Activities
4. **Old Business**
 - a. Lexington Highway Corridor Update
5. **New Business:** none
6. **Standing Committees: Issues & Updates**
 - a. Business/Finance:
 - i. AHN Strategic Plan Update, Finalization
 - *Target dates on TBD items*
 - *AHN Clear Point Plan Revisions to reflect Updated Plan*
 - ii. Updated AHN Strategic Plan:
 - *Printing*
 - *Inclusion in next Annual Report*
 - b. Operating:
 - c. Air Service Development/Marketing
7. **Other Business:**
 - a. Election:
 - i. Chair: Nomination & Vote
 - ii. Vice Chair: Nomination & Vote
 - b. Next meeting: Tuesday February 28, 2023
8. **Adjourn**