

Athens Ben Epps Airport Authority Meeting
Tuesday May 17, 2022, 3-5pm
<https://youtu.be/jBRJxummyZQg>

- 1) **Chair Update:** Agenda preview, introductions of visitors, and updates
- 2) **ACC Planning Department Proposals:**
 - a) Rick Cowick & Stephen Jacques (ACC staff) overview of Proposal for 3321 & 3331 Lex. Road (Schaffer); Proposal for Hilltop Rd. & Briarcliff Lane (ABE).
 - b) Overview/comments by applicants K. Kleibl (Schaffer Construction)(*to be confirmed*), A. Abouhamdan (ABE Consulting)(*confirmed*) respectively.
- 3) **Minutes:**
 - a) **March Meeting Minutes:** Review & Approval (*brought forward from April meeting*)
 - b) April Meeting Minutes: Review & Approval
- 4) **Airport Manager Reports**
 - a) Financial & Operations Report
 - b) Capital Improvement Project Updates
 - c) Marketing & Outreach Activities
 - d) Clear Point Data System Update
- 5) **Old Business**
 - a) CCSD & Ben Epps Airport Outreach Opportunity: Update
 - b) Lexington Highway Corridor Update
 - c) Landmark Properties hangar lease issue: Update (*brought forward from April meeting*)
- 6) **New Business**
 - a) By-laws and “RACI” Chart: Consideration, review, update (*brought forward from April meeting*)
- 7) **Standing Committees: Issues & Updates**
 - a) Business/Finance
 - b) Operating:
 - c) Air Service Development/Marketing
- 8) **Other Business:**
 - a) Next meeting: Tuesday June 28, 2022, 3-5 p.m.
- 9) **Adjourn**