

Draft Agenda

Athens Ben Epps Airport Authority Meeting
Tuesday, December 6, 2022, 3-5pm

In-person Meeting: Flight Center Conference Room

1. **Chair Update:** Opening remarks, agenda preview.
2. **Minutes:** October Minutes: Review & Approval
3. **Airport Manager Reports**
 - a. Financial & Operations Report
 - b. Capital Improvement Project Updates
 - c. Marketing & Outreach Activities
 - d. COVID: Update
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
 - *AHN Strategic Plan report*
 - *AHN Clear Point Plan*
 - *ACIP document updates*
 - *New ACC Strategic Plan*
 - ii. Updated AHN Strategic Plan: Publication and Distribution plan
 - b. Operating
 - c. Air Service Development/Marketing
7. **Other Business:**
 - a. Next meeting: Tuesday January 24, 2023 + **Election** of Chair and Vice Chair.
8. **Adjourn**