

**JACKSONVILLE AIRPORT AUTHORITY**

Board of Commissioners

**AMENDED AGENDA**

For the Regular Monthly Meeting

**Tuesday, April 14, 2026**

**5:30 p.m.**

1. Call to Order
2. Roll Call
3. Minutes
4. Treasurer's Report
5. Presentation of Bills
6. Manager's Report
7. Old Business
  - Lighting Project
  - Airport Layout Project
8. New Business
  - Election of Chairman, Vice Chairman, Secretary and Treasurer for Fiscal Year Beginning 4/1/2026
  - Designation of Consulting Engineers, Auditors and Legal Counsel for Fiscal Year Beginning 4/1/2026
  - Review and Approval Renewal and Payment - Aircraft Insurance Policy
  - Motion to Advertise for Consultant Services
9. Public Comment
10. Executive Session - Personnel Matter
  - Return to Open Session
11. Approve Manager's Salary
12. Adjournment