

Barkley Regional Airport Authority

****** In-Person ******

“Special” Airport Board of Directors Meeting - Amended

Tuesday, May 27th, 2025 @ 3:30 p.m. CST.

Location:

**One hundred Terminal Drive
West Paducah, KY 42086**

- I. Call to Order and Roll Call (*Crockett/Cumbee/Davis/Scruggs/Fearon/James/Kauffeld/Knowles/Patterson and Roark*)
- II. Pledge of allegiance
- III. Executive Session per KRS 61.810 (1)(g) *Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.*
- IV. Approval of Board Minutes
 - a. BRAA Board Meeting Minutes **04/28/2025**
 - b. **Special** Board Meeting Minutes **05/08/2025**
- V. Approval of **April 2025** financial and statistical reports
- VI. Airport Director’s Report
 - a. Air Service Development (DOT Bid is out and will close June 23rd)
 - i. Setup Meeting end of June, early July to review proposals.
 - b. Full TSA Security Program
 - c. Four River’s Aviation report/update
 - i. Report from Eric Williams/Noah Harman
 - ii. NFPA wavier for Scully System
 - iii. FBO Renovations / found undocumented utilities/weather.
 - d. Bank line of Credit with CSFB
 - e. Washington Update/Airfield Lighting Project
 - f. Airfield Construction Update/Starting
 - i. Runway 5/23 Rehabilitation Project – Phase III
 - ii. Airfield Service Road Rehabilitation and Extension Project.
 - g. Earthquake Disaster Exercise with the Air National Guard recap.
 - h. Airport Budget – setup Finance Committee Meeting(s).
 - i. Engineering Selection process to begin soon (to be done every five years).

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VII. New Business

- a. Approval of a Resolution that acknowledges and authorizes the Barkley Regional Airport Authority, Board of Directors to enter into a loan (letter of credit) with CFSB for \$300,000.00, and that the Executive Director is authorized to execute any necessary documents associated with this loan (letter of credit).
- b. Approval of a contract with Jim Smith Contracting, Inc for the Vehicle Service Road Improvements project (Proposed Extension & Existing Rehabilitation) for a not to exceed amount of \$3,229,485.00.

VIII. Executive Session. KRS 61.810(1)

(b) Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

(f) Discussions or hearings that might lead to the appointment, dismissal, or discipline of an individual employee, member, or student. However, general personnel matters may not be discussed in private.

IX. Adjourn (no later than 5:30 p.m.)

Microsoft Teams meeting

Join on your computer, mobile app, or room device

[Click here to join the meeting](#)

Meeting ID: 247 278 690 620

Passcode: g9BLxk