

Barkley Regional Airport Authority

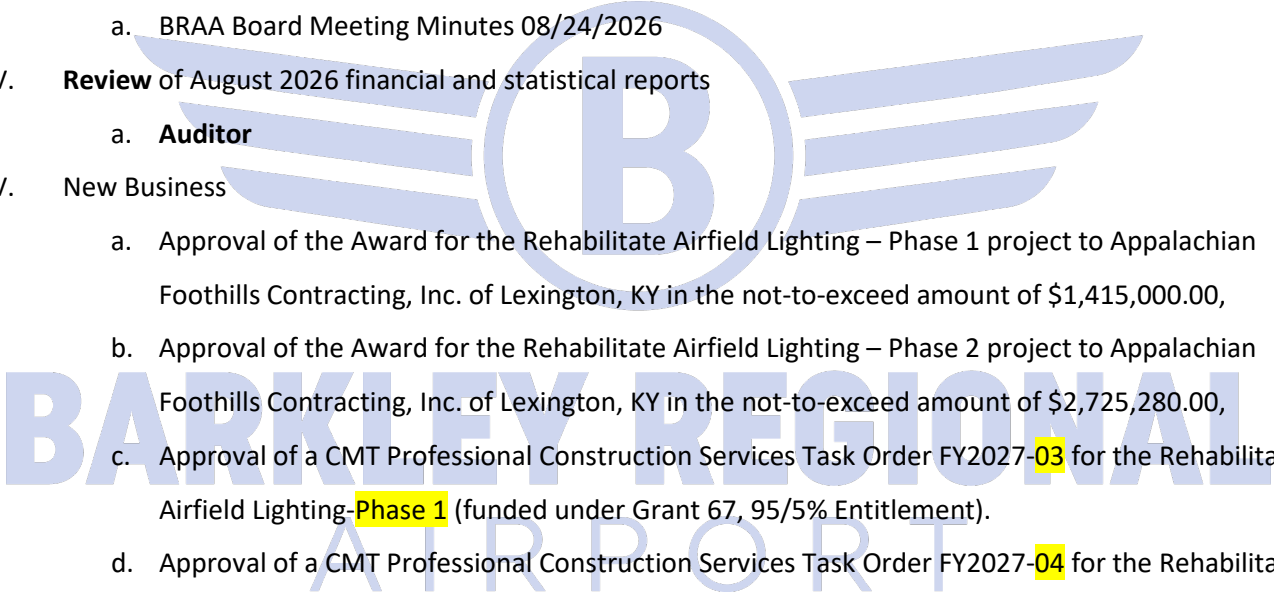
****** In-Person ******

Airport Board of Directors Meeting

Monday, September 28th, 2026 @ 3:30 p.m. CST / 4:30 p.m. EST

Location:

**100 Terminal Drive
West Paducah, KY 42086**

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- I. Call to Order and Roll Call (*Crockett/Barnett/Davis/Fearon/James/Knowles/ Long/Patterson/Scruggs and Stone*)
 - II. Pledge of allegiance
 - III. Approval of Board Minutes
 - a. BRAA Board Meeting Minutes 08/24/2026
 - IV. **Review** of August 2026 financial and statistical reports
 - a. **Auditor**
 - V. New Business
 - a. Approval of the Award for the Rehabilitate Airfield Lighting – Phase 1 project to Appalachian Foothills Contracting, Inc. of Lexington, KY in the not-to-exceed amount of \$1,415,000.00,
 - b. Approval of the Award for the Rehabilitate Airfield Lighting – Phase 2 project to Appalachian Foothills Contracting, Inc. of Lexington, KY in the not-to-exceed amount of \$2,725,280.00,
 - c. Approval of a CMT Professional Construction Services Task Order FY2027-03 for the Rehabilitat Airfield Lighting-Phase 1 (funded under Grant 67, 95/5% Entitlement).
 - d. Approval of a CMT Professional Construction Services Task Order FY2027-04 for the Rehabilitat Airfield Lighting-Phase 2 (funded under Grant 68, Congressional Directed Spending (CDS) Grant)
 - e. Approval of a Four Rivers Aviation Sublease with RTS Aircraft Maintenance, LLC
 - f. Discussion and action about leasing space for new hangars.
 - VI. Airport Director's Report
 - a. Air Service Development
 - b. Chamber Washington DC Trip
 - c. Marketing Report
 - d. Airfield Lighting Project grants received and project beginning to get underway
 - e. Index B ARFF Truck
 - f. Construction Update

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- i. GA Terminal Open Punch List Items
- ii. Fuel Farm

VII. Executive Session (if needed)

KRS 61.810(1)(b): Deliberations on the future acquisition or sale of real property by a public agency, but only when public discussion would likely affect its value. **KRS 61.810(1)(c):** Discussions of proposed or pending litigation by or against the public agency. **KRS 61.810(1)(f):** Discussions or hearings that might lead to the appointment, discipline, or dismissal of an individual employee, member, or student. **KRS 61.810(1)(g):** Discussions between a public agency and a business entity concerning a specific proposal, if open discussion would jeopardize the siting or retention of the business.

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



BARKLEY REGIONAL AIRPORT