

# Barkley Regional Airport Authority

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

**Airport Board of Directors Meeting  
Monday, August 26th, 2024 @ 3:30 p.m. CST.**

**Location:**

**Airport Conference Room  
100 Terminal Drive  
West Paducah, KY 42086**

- I. Call to Order and Roll Call (*Crockett/Cumbee/Davis/Durbin/James/Kauffeld/Knowles/Matheny/Patterson and Roark*)
- II. Pledge of allegiance
- III. Introduction of New BRAA member Kelly Scruggs
- IV. Executive Session KRS 61.810(1)(c), (f) and (g)
- V. Approval of Board Minutes
  - a. BRAA Special Board Meeting Minutes **7/22/2024**
- VI. Approval of **July 2024** financial and statistical reports
- VII. Executive Director's Report
  - a. Runway 5/23 Phase 2 Construction Update
    - i. 5/23 closed until 9/23
    - ii. Taxiway Charlie Closed
    - iii. Bravo Closed
  - b. Runway 5/23 Phase 3 Funding
  - c. FBO remodeling Update
  - d. Fuel Farm Update
  - e. Sanitary Sewer Update
- VIII. New Business
  - a. **Approval of a McCracken County Contract for Services.**
  - b. **Approval of the 2024-2029 Airport Capital Improvement Program (ACIP)**
  - c. **Approval of a Memorandum of Agreement with the Kentucky Cabinet for Economic Development for \$2.5 million**
- IX. Adjourn (no later than 5:30 p.m.)

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## 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

