

Barkley Regional Airport Authority

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

**Airport Board of Directors Meeting
Monday, September 22nd, 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. Approval of Board Minutes
 - a. BRAA Board Meeting Minutes **08/25/2025**
- IV. Approval of **August 2025** financial and statistical reports
- V. Airport Director's Report
 - a. Air Service Development
 - i. DOT meeting of Friday
 - ii. Sports Charters
 - b. Chamber DC Trip
 - c. Four Rivers Aviation Report
 - d. ARFF
 - e. Marketing
 - f. Airfield Construction
 - i. Runway 5/23 Rehabilitation Project – Phase III
 - ii. Airfield Service Road Rehabilitation and Extension Project.
 - iii. Fuel Farm Project
- VI. New Business
 - a. Approval of the FAA Airport Capital Improvement Projects (ACIP) List for 2026 – 2030.
 - b. Approval of the 2027-2031 Kentucky Transportation Cabinet – Department of Aviation Project Needs Request (PNR)
 - c. Ratifying the actions of the Airport Director for executing FAA Design Grant 66 for \$900,600.00.
 - d. Approval of CMT task Order FY2026-05 for Airport Fuel Farm Construction Supervision for a not to exceed amount of \$279,082.00.
- VII. Executive Session. KRS 61.810(1)

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(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.

VIII. 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

