Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Monday, June 15, 2026

The Millington Airport Authority scheduled board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:31 p.m., on Monday, June 15, 2026.

Prayer and Pledge of Allegiance: Mr. Dupree delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	**Absent:**	**Also in Attendance**
Mr. Dupree, Chairman	Mr. Ashcraft	Mr. Mike Gill, MAA Executive Director
Ms. Oglesby, Sec/Treasurer	Mr. Bufalino	Ms. Candace Ward, MAA Office Mgr.
Mr. Bell	Mr. Evans	Mr. Miles Darby
Mr. Graham	Mr. Wilson	Mr. Jared Darby, City of Millington
Ms. Sneed		
Mr. Taylor		

Public Comment Period
No Public Comments

Approve the Minutes of MAA Board Meetings
Mr. Dupree called for a motion to approve the previous board minutes. Motion to approve the meeting minutes for the 05/19/26 regular meeting was made by Mr. Taylor, seconded by Mr. Bell. Vote to approve the minutes by voice vote was unanimous in favor. Minutes approved.

Mr. Dupree called for a motion to approve the board minutes for the special-called meeting on June 5, 2026. Motion to approve the meeting minutes for the 06/05/26 meeting was made by Ms. Oglesby, seconded by Mr. Graham. Vote to approve the minutes by voice vote was unanimous in favor. Minutes approved.

Executive Session
Mr. Dupree called for a motion to hold an Executive Session to discuss personnel matters. Motion to approve to hold Executive Session was made by Ms. Oglesby, seconded by Ms. Sneed. Vote to approve the executive session was unanimous in favor. Approved.

Mr. Dupree called for a motion to approve the merit-based increases and market salary adjustments as discussed in the Executive Session for Executive Director Mike Gill, Fire Chief Michael Naifeh and Office Manager Candace Ward. The summarized increases passed are as follows:

- Chief Naifeh – 8% merit-based salary increase effective July 1, 2026.
- Candace Ward – 8% merit-based salary increase effective July 1, 2026.
- Director Mike Gill – 18% combined merit-based and market salary adjustment increases effective July 1, 2026.

Motion to approve the compensation adjustments was made by Ms. Oglesby, seconded by Mr. Graham. Motion to approve the compensation adjustments by voice vote was unanimous. Approved.

Finance & Budget Update

Lease Rate Adjustments - Mr. Gill summarized current hangar rates, historical rental rates, operating costs, maintenance requirements and insurance costs. Mr. Gill presented Millington Airport Authority Resolution No. 2026-02 which addresses the rate increases for t-hangars and corporate hangars and is summarized as follows:

- Small T-Hangar increases to $370 per month beginning August 1, 2026.
- Large T-Hangar increases to $495 per month beginning August 1, 2026.

- Beginning August 1, 2027, and each August 1st thereafter, the monthly rental rate for small and large t-hangars shall increase by 2.5% annually unless otherwise modified by action of the Board of Commissioners.
- Corporate Hangar rate increases to $1,440 per month beginning August 1, 2026, and increases to $1,835.00 beginning August 1, 2027, and increases to $2,230.00 per month beginning August 1, 2028.
- Beginning August 1, 2029, and each August 1st thereafter, the monthly rental rate shall increase by 2.5% annually unless otherwise modified by action of the Board of Commissioners.

The full resolution was read into the record. Motion to approve Millington Airport Authority Resolution No. 2026-02 was made by Mr. Graham, seconded by Mr. Bell. Vote to approve the resolution by voice vote was unanimous in favor. Resolution approved.

Credit Card Rates – Mr. Gill reported in FY2026 the Authority has incurred over $25,000 in credit card fees from transactions that the Authority is absorbing, with most of these fees coming from fueling. Mr. Gill proposed a transaction fee when customers utilize credit cards to pay for services. He requested the board pass the proposed credit card processing fee policy. The policy includes:

- A fee equal to the Authority's actual merchant processing costs, not to exceed 3%, to be applied to eligible transactions.
- The policy includes definition of exempt transactions, customer notification of the policy, alternative payment methods and effective date of policy.

Vote to approve the Credit Card Transaction Fee Policy was made by Ms. Oglesby, seconded by Ms. Sneed. Vote to approve the resolution by voice vote was unanimous in favor. Policy approved.

FY2027 Budget – Mr. Gill provided a report on the requested FY2027 budget. He also reported that the insurance numbers are based on last year's figure, and that line item would need to be updated would be the insurance once the final quotes are received. Motion to approve the budget as presented was made by Mr. Graham, seconded by Mr. Taylor. Vote to approve the FY2027 budget by voice vote was unanimous in favor. Budget approved.

Accounting Services – Mr. Gill reported the Authority released a Request for Qualifications (RFQ) for CPA Services. He reported this is a key oversight for the financial controls of the organization. Three responses were received. Mr. Gill requested the board consider the responses, as well as consider reissuing the RFQ. Ms. Ward reported on the broad range of pricing for the accounting services for one year. Mr. Gill agreed to the request of the board to reach out to the organizations that submitted proposals for more detailed information and to bring it back to the board after the audit is completed in August.

Discussion Items:

Operations:

- **ILS Grant** – Mr. Gill reported that a portion of the needed funding for the ILS replacement has been identified; however, the Airport is searching for resources for the match portion of the grant. TDOT Aeronautics is assisting with project.

Emergency Management / Security

- **FEMA Grant Awards** –Mr. Gill reported there are three grants at the federal level, and the Authority is awaiting for the grants move to the state level.

Upcoming Events

- The Independence Day Celebration will be held on July 2 in conjunction with the City of Millington and NSA Midsouth.
- The Airpower History Tour will be coming in August.

Motion to adjourn by Mr. Graham. Seconded by Ms. Oglesby. Voice vote unanimous to adjourn.

Meeting adjourned at 5:10 p.m.

Next Meeting: Tuesday 07/21/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman

Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Tuesday, June 5, 2026

The Millington Airport Authority special-called board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:32 p.m., on Friday, June 5, 2026.

Prayer and Pledge of Allegiance: Mr. Dupree delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	**Absent:**	**Also in Attendance**
Mr. Dupree, Chairman	Mr. Ashcraft	Mr. Mike Gill, MAA Executive Director
Ms. Oglesby, Sec/Treasurer	Mr. Bufalino	Chief Michael Naifeh, ARFF
Mr. Bell	Mr. Evans	Ms. Candace Ward, MAA Office Mgr.
Mr. Graham	Mr. Wilson	Mr. Sam Robinson, Navy Flying Club
Ms. Sneed		Mr. Kevin Kirchoff, Tenant
Mr. Taylor		

Public Comment Period
No Public Comments

Consideration of Grant Resolution

- **Grant Resolution** – Mr. Gill reported that as a part of the Airport Layout Plan consideration for relocating the fire station on the airfield and there is an opportunity for grant for this project.

  Chief Naifeh reported the grant requires a board approved resolution as a part of the application. This grant would provide needed emergency services amenities for the area as well as the relocation of the airport fire station. Chief Naifeh read the resolution in its entirety.

  Motion was made to approve the grant resolution by Ms. Oglesby and seconded by Mr. Graham. Vote to approve the grant resolution by voice vote was unanimous in favor. Approved.

Other Items

- ILS System – Mr. Dupree reported the ILS needs repairs and there is $746,000 in funding available; however, an additional $600,000 in funds are required.
- Midsouth Airshow – Mr. Gill reported that the airport is applying for the 2028 airshow. He also reported that he anticipates partnering with a local charity and local organizations.

Motion to adjourn by Mr. Graham. Seconded by Mr. Bell. Voice vote unanimous to adjourn.

Meeting adjourned at 4:07 p.m.

Next Meeting: Tuesday 06/16/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman

Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Tuesday, May 19, 2026

The Millington Airport Authority regularly scheduled board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:30 p.m., on Tuesday, May 19, 2026.

Prayer and Pledge of Allegiance: Mr. Dupree delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	Absent:	Also in Attendance
Mr. Dupree, Chairman	Mr. Ashcraft	Mr. Mike Gill, MAA Executive Director
Mr. Wilson	Mr. Bufalino	Chief Michael Naifeh, ARFF
Ms. Oglesby, Sec/Treasurer	Mr. Evans	Mr. Khari Boyd, FBO Manager
Mr. Bell	Mr. Graham	Mr. Randy Hudgings, Barge Design
Ms. Sneed		Ms. Candace Ward, MAA Office Mgr.
Mr. Taylor		Mr. Chris Erlanson, Tennessee Flight

Public Comment Period
No Public Comments

Approve the Minutes of MAA Board Meeting
Mr. Dupree called for a motion to approve the previous board minutes. Motion to approve the meeting minutes for the 04/21/26 regular meeting was made by Mr. Wilson, seconded by Ms. Sneed. Vote to approve the minutes by voice vote was unanimous in favor. Minutes approved.

Finance & Budget Update:
Mr. Gill reported the Authority is within budget for the current fiscal year. He also reported the contract with FedEx was renewed.

Discussion Items:

Operations:

- **South Apron Project and East Taxilane Project** – Mr. Hudgings reported the bids for both projects closed and there were there bidders on each project – VuCon, Wagner and A & B Construction. The lowest bid for the South Apron project was A & B Construction Company at $389,285.00. The lowest bid for the East Taxilane was A & B Construction Company at $318,518.75.

  Vote to approve A & B Construction Company for the South Apron Project at $389,285.00 and to allow the Executive Director and Chairman to sign all associated paperwork to proceed. Motion to approve was made by Ms. Oglesby and seconded by Mr. Taylor. Vote to approve A & B Construction Company by voice vote was unanimous in favor. Approved.

  Vote to approve A & B Construction Company for the East Taxilane Project at $318,518.75 and to allow the Executive Director and Chari to sign all associated paperwork to proceed. Motion to approve was made by Mr. Wilson and seconded by Ms. Oglesby. Vote to approve A & B Construction Company by voice vote was unanimous in favor. Approved.

- **FEMA Project Approval** – Chief Naifeh reported the ILS building and surrounding area needing repairs from flooding has been awarded and allocated by FEMA. He also reported the south drainage and ditches have been approved for FEMA funding and is going through the second review.

- **Tower Update** – Mr. Gill reported that the Authority has added an Air Traffic Control Department and employees have been hired to cover outside of the federal hours.

FBO / Fuel Services

- **Fuel Updates** – Mr. Boyd reported a slight decrease in fuel sales due to the increase in fuel pricing. He also reported the DLA contract fuel is doing well with military aircraft scheduled regularly.

- **FBO Grand Opening** – Mr. Boyd reported that multiple vendors are participating in the FBO Grand Opening.
- **US Customs Approved** – Mr. Boyd reported the first international flight came into the airport and we look forward to more future international flights.

Emergency Management / Security

- **Fireworks on July 2** –Chief Naifeh reported the July 2 fireworks show is being planned with the City of Millington, and it will be held just off the airport property.
- **ARFF Prop** – Chief Naifeh reported they have been working on the ARFF prop for live burn training events. He also reported they are looking forward to teaching classes in the near future.

Upcoming Events

- The Food Truck Fly-In are being hosted every other week.
- The Independence Day Celebration will be held on July 2 in conjunction with the City of Millington and NSA Midsouth.
- The Airpower History Tour will be coming in August.

Director's Report:

- **New Business** – Mr. Gill reported he is working with Tennessee Economic Development and there is potential new business.

Motion to adjourn by Mr. Wilson. Seconded by Mr. Taylor. Voice vote unanimous to adjourn.

Meeting adjourned at 4:26 p.m.

Next Meeting: Tuesday 06/16/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman

Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Tuesday, April 21, 2026

The Millington Airport Authority regularly scheduled monthly board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:30 p.m., on Tuesday, April 21, 2026.

Prayer and Pledge of Allegiance: Mr. Dupree delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	**Absent:**	**Also in Attendance**
Mr. Dupree, Chairman	Mr. Ashcraft	Mr. Mike Gill, MAA Executive Director
Mr. Wilson, Vice Chair	Mr. Bufalino	Chief Michael Naifeh, ARFF
Ms. Oglesby, Sec/Treasurer	Ms. Sneed	Mr. Khari Boyd, FBO Manager
Mr. Bell		Mr. Randy Hudgings, Barge Design
Mr. Evans		Mr. Mike McDaniel, Barge Design
Mr. Graham		Mr. Doug Scott, IDB Board
Mr. Taylor		Mr. Cody Gates, Tennessee Flight
		Ms. Candace Ward, MAA Office Mgr.

Public Comment Period
Mr. Dupree recognized Mr. Doug Scott of the IDB Board. Mr. Scott reported that the land transfer of that has been in the process between the IDB and the Authority has been completed. He also reported that the IDB is continuing to work on the process of cleaning up the Butler buildings.

Approve the Minutes of MAA Board Meeting
Mr. Dupree called for a motion to approve the previous board minutes. Motion to approve the meeting minutes for the 02/17/26 regular called meeting was made by Mr. Taylor, seconded by Mr. Graham. Vote to approve the minutes by voice vote was unanimous in favor. Minutes approved.

Motion to approve the meeting minutes for the 03/24/2026 special called meeting was made by Ms. Oglesby, seconded by Mr. Wilson. Vote to approve minutes by voice vote was unanimous in favor. Minutes approved.

Finance & Budget Update:
Mr. Gill reported the Authority is within budget for the current fiscal year, and the a preliminary budget for FY2027 has been presented to the Finance Committee. Mr. Gill reported he was made aware of the request by board members to increase the marketing budget and for cleaning services in the next fiscal year.

Discussion Items:

Operations:

- **South Apron / East Taxilane Projects** – Mr. Hudgings reported both projects are out for bid and a pre-bid meeting is scheduled for April 30. The bid opening will be on May 14, 2026.
- **Tower Update** – Mr. Gill reported the positions for a tower manager and air traffic control specialist has been posted.

FBO / Fuel Services

- **Fuel Updates** – Mr. Boyd reported fuel sales are doing well.
- **FBO Grand Opening** – Mr. Boyd reported that multiple vendors are participating in the FBO Grand Opening.

Emergency Management / Security

- **EV Burn Event** –Chief Naifeh reported we hosted the Federal Express electrical vehicle burn event that brought in about 100 participants from all area agencies.
- **Vendor Approval for ARFF PPE Grant** – Chief Naifeh reported that previous grant award the funds were received and the bid proposal was issued. He reported 8 bids were turned in. Chief Naifeh recommended an approval of MES Service

Company, LLC as the lowest qualifying bid at $36,594 for the base bid for eleven sets of turnouts and $3,304 for each additional set. Motion to approve vendor MES Service Company's bid was made by Mr. Graham, seconded by Ms. Oglesby. Vote to approve vendor by voice vote was unanimous in favor to approve the vendor.

Upcoming Events

- The Food Truck Fly-In starts May 1 and will be hosted every other week.
- The Independence Day Celebration will be held on July 2 in conjunction with the City of Millington and NSA Midsouth.
- The Airpower History Tour will be coming in August.

Director's Report:

- **New Business** – Mr. Gill reported he is working with Tennessee Economic Development and there is potential new business.
- **Land Transfer** – Mr. Gill reported the land transfer is complete and it will be worked into our new ALP.
- **Farm Lease** - Mr. Gill reported there is an eligible farm lease that can utilize property outside of the fences that would assist in our maintenance and reduce our maintenance costs. Mr. Gill reported the crop is restricted and there is an interested local farmer. Motion to approve a farm lease for approximately 120 acres at the standard rate of $150 an acre annual with Sneed Farms was made by Mr. Wilson, seconded by Mr. Bell. Vote to approve the farm lease by voice vote was unanimous in favor to approve the lease.

Motion to adjourn by Mr. Taylor. Seconded by Ms. Oglesby. Voice vote unanimous to adjourn.

Meeting adjourned at 4:25 p.m.

Next Meeting: Tuesday 05/19/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman

Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Tuesday, March 24, 2026

The Millington Airport Authority called board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:31 p.m., on Tuesday, March 24, 2026.

Prayer and Pledge of Allegiance: Mr. Dupree delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	**Absent:**	**Also in Attendance**
Mr. Dupree, Chairman	Mr. Ashcraft	Mr. Mike Gill, MAA Executive Director
Mr. Wilson, Vice Chair	Mr. Bufalino	Chief Michael Naifeh, ARFF
Ms. Oglesby, Sec/Treasurer	Mr. Evans	Mr. Chris Craft, Wildlife Mgmt Program
Mr. Bell		
Mr. Graham		
Ms. Sneed		
Mr. Taylor		

Public Comment Period
No Comments were received.

Finance & Budget Update:
Mr. Gill reported the airport is within budget.

Discussion Items:

FedEx Contract:

- **Addendum #16** – Mr. Gill reported the Fedex contract has not been updated in several years and operational and personnel costs have risen. The addendum updates the tower operation hours and the annual program fees due from FedEx. He reported the addendum establishes a new monthly rate of $104,447 for 2026 and a monthly rate of $106,0777 for 2027. Mr. Gill requests consideration to approve Addendum #16 to forward to FedEx. Motion to approve Addendum #16 in its entirety

Personnel:

- **New Staff Positions** – Mr. Gill requested approval to hire part-time air traffic control tower personnel to provide staffing during the hours outside of the FAA hours. Motion to approve new part-time position for ATC program was made by Ms. Oglesby and seconded by Mr. Taylor. Vote to approve the new personnel positions by voice vote was unanimous in favor.
- **Part-Time Policy** – Mr. Gill reported the need to update and further define the part-time policy. The new policy defines part-time employment, operation demand-based scheduling, shift adjustments, establishing priority guidelines for adjustments, weather-related schedule changs, compensation and associated policies.

Motion to adjourn by Mr. Wilson. Seconded by Mr. Taylor. Voice vote unanimous to adjourn.

Meeting adjourned at 5:24 p.m.

Next Meeting: Tuesday 04/21/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman

Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Tuesday, February 17, 2026

The Millington Airport Authority regularly scheduled monthly board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:30 p.m., on Tuesday, February 17, 2026.

Prayer and Pledge of Allegiance: Mr. Evans delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	**Absent:**	**Also in Attendance**
Mr. Dupree, Chairman	Mr. Ashcraft	Mr. Mike Gill, MAA Executive Director
Mr. Wilson, Vice Chair	Mr. Graham	Chief Michael Naifeh, ARFF
Ms. Oglesby, Sec/Treasurer		Mr. Chris Craft, Wildlife Mgmt Program
Mr. Bell		Mr. Randy Hudgings, Barge Design
Mr. Bufalino		Mr. Mike McDaniel, Barge Design
Mr. Evans		Mr. John Howrey, Barge Design
Ms. Sneed		Mr. Seth Khokha, Team Tennessee
Mr. Taylor		Ms. Debbie Canady, Tennessee Flight
		Mr. Logan Stafford, Congressman Kustoff
		Ms. Candace Ward, MAA Office Mgr.

Public Comment Period
No Comments were received.

Approve the Minutes of MAA Board Meeting
Mr. Dupree called for a motion to approve the previous board minutes. Motion to approve the regular meeting minutes for the 01/20/2026 meeting was made by Mr. Wilson, seconded by Mr. Taylor. Vote to approve minutes by voice vote was unanimous in favor, minutes approved.

Finance & Budget Update:
Mr. Gill reported the airport is within budget.

Ms. Ward reported the MALSR Grant closed and according to the CPA the balance on the books needs to be approved to be written off. Motion to approve the write-off was made by Ms. Oglesby, seconded by Mr. Bufalino. Vote to approve the write-off was unanimous in favor.

Ms. Ward reported a previous Maintenance grant was closed out. The original amount was $25,000 and we were reimbursed $22,339 with $2,660 was uncollectable. Motion to write off the uncollectable amount was made by Mr. Bufalino and seconded by Mr. Bell. Vote to approve write-off was unanimous in favor.

Mr. Gill reported a Request for Qualifications for CPA/Accounting Services has been drafted and is ready for release. He requested consideration to approve the Request for Qualifications. Motion to approve the Request for Qualifications was made by Ms. Oglesby and seconded by Mr. Evans. Vote to approve Request for Qualifications by voice vote was unanimous in favor.

Discussion Items:

Operations:

- **Winter Storm Recovery** – Mr. Gill thanked Chief Naifeh and Mr. Craft for their work efforts during the winter storm and reported on how the MAA team worked throughout the winter storm event.
- **Wildlife Hazard Management** – Mr. Craft reported the permit have been renewed for our Part 139 status.

FBO / Fuel Services

- **Fuel Updates** – Mr. Gill reported fuel sales are down for the month due to weather, but expects the normal rebound when spring weather moves in. He also reported the FBO moved to 8101 Hornet, and 8182 Hornet will now be identified as the Executive Terminal.

Emergency Management / Security

- **Volunteer Fire Department Grant** –Chief Naifeh reported the ARFF department was awarded $56,628 for Turn-Out Gear. He reported following the deposit, an RFP would be issued for competitive bids for the personal protective equipment.
- **FEMA Public Assistance** – Chief Naifeh reported funding will be received for the replacement of the navigation building and the repair and improvement of all of the ditches on the lower end of the airport with both totaling over $740,000 with the anticipated location share being $93,293. Mr. Gill reports that efforts will be made to reduce the local share portion through state assistance. Mr. Gill requested approval to engage Barge Designs on the project and for the local share of $93,293. Motion to approve the request was made by Mr. Evans and seconded by Ms. Oglesby. Vote to approve request by voice vote was unanimous in favor.

Director's Report:

- **New Business** – Mr. Gill reported FTair will be moving to the airport and providing the MRO business for the airfield.
- **July 4th Event** – Mr. Gill reported that the City of Millington is hosting another fireworks event on July 2, 2026. Mr. Gill requested for the approval to have the fireworks show at the airfield again this year. Motion to approve July 2 fireworks show event was made by Mr. Bufalino and seconded by Mr. Evans. Vote to approve the event by voice vote was unanimous in favor.
- **Barge** - Mr. Gill reported the south apron project, the east taxilane project, the ALP layout plan and Obstruction removal project are all moving forward.

Motion to adjourn by Mr. Wilson. Seconded by Ms. Oglesby. Voice vote unanimous to adjourn.

Meeting adjourned at 4:48 p.m.

Next Meeting: Tuesday 03/17/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman

Millington Airport Authority
Board of Commissioners
8182 Hornet Avenue
Tuesday, January 20, 2026

The Millington Airport Authority regularly scheduled monthly board meeting was called to order by Mr. Jason Dupree, Chairman, at 3:31 p.m., on Tuesday, January 20, 2026.

Prayer and Pledge of Allegiance: Mr. Evans delivered opening prayer.

Determine Quorum: Ms. Oglesby proceeds with Roll Call:

Present:	**Absent:**	**Also in Attendance**
Mr. Dupree, Chairman	Mr. Evans	Mr. Mike Gill, MAA Executive Director
Mr. Wilson, Vice Chair	Mr. Bufalino	Mr. Khari Boyd, FBO Manager
Ms. Oglesby, Sec/Treasurer		Mr. Doug Scott, IDB Board Member
Mr. Bell		Mr. Randy Hudgings, Barge Design
Mr. Graham		Mr. Steven Lancaster, Barge Design
Mr. Taylor		Mr. Anthony Stafford, Tenant
Ms. Sneed		Mr. Chris Erlanson, Tennessee Flight
		Ms. Debbie Canady, Tennessee Flight
		Chief Michael Naifeh

Introduction of New Board Member
Mr. Dupree introduced the newest board member, Ms. Tammy Sneed.

Approve the Minutes of MAA Board Meeting
Mr. Dupree called for a motion to approve the previous board minutes. Motion to approve the regular meeting minutes for the 12/16/2025 meeting was made by Mr. Wilson, seconded by Mr. Taylor. Vote to approve minutes by voice vote was unanimous in favor, minutes approved.

Introduction of Tennessee Flight Training
Mr. Dupree introduced the airport's newest tenant Tennessee Flight Training. Owner Chris Erlanson and Staff Member Debbie Canady with Tennessee Flight Training were present.

Finance & Budget Update:
Mr. Gill reported the airport is within budget and commercial activity is picking up. He also reported future financial reports will be more simplified.

Discussion Items:

Operations:

- **Wildlife** – Mr. Gill reported deer decreased this year.
- **Runway Maintenance** – Mr. Gill reported the state came to verify the work was completed.
- **FAA Inspection** – Mr. Gill reported all remaining inspection items have been closed out.

FBO / Fuel Services

- **Fuel Updates** – Mr. Boyd reported fuels sales are down as anticipated during this time of the year. He also reported the PSA Airlines audit went well and anticipate the aircraft to start taking fuel in March.

Emergency Management / Security

- **Fire Truck** –Chief Naifeh reported the airport received a 1996 Fire Truck donation from Memphis International Airport.
- **FEMA Update** – Chief Naifeh reported funding will be received for the replacement of the navigation building and the repair and improvement of all of the ditches on the lower end of the airport with both totaling over $740,000 with the anticipated location share being about $90,000.

Director's Report:

- **Land Transfer** - Mr. Gill reported the IDB convened the previous week, verified the survey was completed and the transfer is in legal at this time.
- **New Business** – Mr. Gill reported JetIt filed for bankruptcy. He confirmed JetIt and the MAA did not have any outstanding financial items that needed to be addressed in their bankruptcy filing.
- **Holidays** – Mr. Gill reported that the City of Millington recently updated their paid holidays and the MAA normally mirrors the holiday schedule. Motion to approve the 2026 holiday scheduled was made by Mr. Graham, seconded by Mr. Ashcraft. Vote to approve minutes by voice vote was unanimous to approve the holiday schedule.
- **Barge** - Mr. Randy Hudgings introduced Barge team members and reported the south apron project and the east taxilane projects are ready for the bid phase.

Motion to adjourn by Mr. Wilson. Seconded by Ms. Oglesby. Voice vote unanimous to adjourn.

Meeting adjourned at 4:34 p.m.

Next Meeting: Tuesday 02/17/2026

Respectfully Submitted,

Mike Gill, Executive Director

Jason Dupree, Chairman