

Barkley Regional Airport Authority

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

**Airport Board of Directors Meeting
Monday, November 24th, 2025 @ 3:30 p.m. CST.**

**Location:
100 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 **10/27/2025**
- IV. Approval of **October 2025** financial and statistical reports
- V. Airport Director's Report
 - a. Airfield Construction
 - i. Runway 5/23 Rehabilitation Project – Phase III
 - ii. Airfield Service Road Rehabilitation and Extension Project.
 - iii. Fuel Farm Project
 - iv. General Aviation Terminal
 - b. TSA's new CAT3 machine.
 - c. SkyWest Onboarding.
 - d. Control Tower Hours
 - e. Ground Transportation
 - f. Marketing Report
- VI. New Business
 - a. Approval of the acquisition of a replacement airfield lighting regulator from ABD Safegate, for a not-to-exceed amount of \$27,874.60.
 - b. Approval of a five (5) year Master Services Agreement with Crawford Murphy & Tilly (CMT).
 - c. Approval of an M.P. Lawson Change Order #1 resulting in the contract reduction of (\$28,585.14) and an increase in time extension of 116 days.
- VII. Executive Session. KRS 61.810(1)
 - a. (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.

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- b. (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;
- c. (n) Meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 or other state or local law, to select a successful bidder for award of a state or local contract;

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

