

MEETING MINUTES

May 27, 2021

Members: Cope Lawrence (presiding) Suzanne Johnson
Hunter Smith Melma Gillis

Attendees: Jordan Russell David Padgett
Von Memory Addie Smith

Vice Chairman Cope Lawrence began the board meeting with the presentation of the agenda. Melma Gillis made a motion to adopt the agenda with a second by Hunter Smith. The Board unanimously approved the agenda. The minutes were reviewed by the Board with a motion to adopt by Suzanne Johnson followed by a second from Melma. The minutes were unanimously approved. Addie Smith presented the financials before the Board and discussed cash flow, insurance payments, and land purchase. Suzanne made a motion to adopt the financials with a second by Hunter Smith. Von Memory questioned the \$600 per week for Half Moon. Addie informed the Board that expense was the cost of lawn care and the owner was Charles Moon. Von also questioned why the trees around the fence line were being allowed to grow. Cope stated they are waiting for the stumps to rot and re-sprout and the trees will be sprayed with defoliant. Hunter Smith suggested a long term plan should be prepared for vegetation.

Jordan Russell reported on the airport fencing project status. Goodwyn Mills & Cawood (GMC) is in conference with the Army Corps of Engineers and should have a permit in two weeks. There will be a pre-construction meeting at the airport. David Padgett reported that Mrs Calhoun has purchased a house and will hopefully meet the July 1 deadline. Discussion on what to do with the trailer ranged from leaving it in its current location, moving somewhere else on the property, or the process of selling following FAA guidelines. Hunter suggested placing a double gate at the site now since access to the property will be needed in the future. Jordan will find out the cost for double 16 foot gates. Hunter made a motion to place double 16 foot gates at the Calhoun property . Melma made a second motion and the Board unanimously agreed.

Cope reported on the fuel inventory and Addie pointed out the fuel sales income in the financial report.

Von Memory reported that the Calhoun property purchase was completed.

Cope informed the Board of the Penn property status. Jordan from GMC stated that he needed a signed offer letter by the owner and Thomas Main. Jordan will also submit sponsor certification forms and grant paperwork to be completed by the Chairman.

Suzanne reported on the above ground fuel tank pricing and there was discussion about where to place the new tank. The Board agreed on placing the above ground tank close to the new pump. David advised the Board that the money for the new tank was coming from the Bullock County Development Board and early July was the next meeting.

Hunter Smith made a motion to adjourn with a second by Suzanne.

Suzanne Johnson Secretary/ Treasurer