



MEETING MINUTES

February 27, 2020

Members: Suzanne Johnson Melma Gillis Thomas Main
Cope Lawrence

Attendees: Matt Thomason Louise Rutland Cooper Rutland
Sean Gallagher

Chairman Thomas Main presented the Authority with the agenda. Suzanne Johnson made a motion to adopt the agenda with a second by Melma Gillis. The Authority reviewed the minutes and Suzanne made a motion to adopt the minutes with a second by Cope Lawrence. Suzanne reported on the financial progress for the airport. The financial statement was reviewed by the Board with questions regarding tenants that were up to date and delinquent. Suzanne made a motion to adopt the financial statement with a second by Cope Lawrence.

Chairman Main addressed old business regarding the fuel system status. New computer parts were installed. Suzanne has contacted Paul Gainus concerning prices for new or used fuel pumps. There are 3 new tenants as well as a waiting list. The courtesy car insurance status was reported by Cope. Suzanne will follow up with information for the insurance company. A motion was made by Cope Lawrence and seconded by Suzanne to install a GPS on the courtesy car. The Board unanimously voted to purchase a GPS and have Charles Moon install. Thomas reported to the Board about the status on the Calhoun property purchase. A letter has been drafted but not sent. The FAA will reimburse the Authority 95% but the process will require time.

Matt Thomason reported on the runway status. Paving on the extension has begun. The road will then be paved with the entire runway paved at one time. The process is dependent on weather with 3 weeks of paving planned. The tenants have been notified that March 9 is the start date. Thomas reported on pricing for the apron around the hangars and terminal. Chairman Main emphasized the opportunity for best price is occurring while the runway is being paved. Sean Gallagher gave his input and experience with repaving. Going cheap will result in re-patching and a short longevity.

Thomas reminded the Authority of the \$175,000 gift from Senator Shelby and a need of clarification for the Development Authority that this was dedicated to the airport. This money will be used for the extra paving around the hangars and terminal. Thomas will get a formal quote for 1" and 1 1/2" paving and striping.

Matt reported on fencing to complete the new perimeter for 2020. FAA will grant money to complete this project and GMC is putting together the basics for the project and bidding process. The airport authority will need the 5% match of \$15,000 for the \$300,000 project. Matt also reported on the purchase of a patch of land and appraisal requirement . If the value is over \$10,000 then an appraisal is required. Matt clarified the fence proposal would be for reset or new installation. Matt reported the fence was in good shape and most likely would be used. Matt stated that inside the fence the stump removal and conversion to grass would need to addressed.

Suzanne reported on 2 used AV gas tanks for sale. Paul Gainus is putting together prices for new and used fuel tanks. Matt informed the Board that there could be grant money from the State for removal of decommissioned tanks.

Sean Gallagher reported on the Zone committee progress. No new towers have been reported within 12 miles of the airport.

Suzanne Johnson made a motion to adjourn with a second by Cope Lawrence.

Suzanne Johnson Secretary/Treasurer