

Minutes – Pryor Field Airport Authority (12/10/2019)

- **Present (Authority, Staff, Consultant):** Clint Shelton, Brian Johnstone, Roger Minor, John Scherff (teleconference); Adam Foutz (Airport Manager); Natalie Hobbs, Ryan Pearce, Taylor Bone (Goodwyn Mills Cawood).
- **Present (Guests):** Scott Millhouse, Larry Hall, Rick Hart, Patrick G. Bramlett, Faith Hooper, Jordan Smith, Ben Smith, Stan Smith, Judith Burleson
- **Mr. Clint Shelton, Secretary, called the meeting to order at 5:01pm.**
- **Reimbursements to Mr. Adam Foutz in the amount of \$35 motioned by Mr. Johnstone, second by Mr. Minor. Unanimously moved.**
- Adam Foutz provided update on the Airport Manager's expense account, requiring the signature of all board members per paperwork provided by Renasant Bank.
- **Mr. Scherff expressed gratitude to Mr. Bramlett for the donation of FlyDCU.com and made a motion for acceptance of the domain. Second by Mr. Minor. Unanimously moved.**
- **Discussion regarding up-front costs of Professional Services Agreement with Goodwyn Mills Cawood, in relation to land acquisition of "Tract 6" from Calhoun Community College. Motion to approve a not-to-exceed amount of \$37,177.00 pending ALDOT review by Mr. Scherff, second by Mr. Johnstone. Unanimously moved. Amount will be reimbursable upon grant issued by ALDOT.**
- Discussion regarding a work session with Goodwyn Mills Cawood for hangar development in January or February.
- Airport Manager, Adam Foutz, provided updates on the following items: Lease renewals, Hangar Compliance/Inspections, Derelict Aircraft, Self-Service Fuel System Replacement, Airport Legal Counsel Representation.
- **New Pilot Business:** Mr. Scott Millhouse voiced displeasure in the hangar "lottery" from the November board meeting.
- **Motion to adjourn by Mr. Johnstone, seconded by Mr. Minor. Unanimously moved. Adjourned at 5:37pm**
- **The next board meeting will be January 14, 2019 at 5:00pm.**