

Minutes – Pryor Field Airport Authority (5/12/2020)

- **Present (Authority, Staff):** Nathan Fowler, Bryan Johnstone, Roger Minor, John Scherff; Adam Foutz (Airport Manager)
- **Present (Guests, may be email address or phone number due to meeting format):** Judith Burleson, Larry Hall, Patrick Bramlett, 256-351-9595, Darrell Caldwell, John Colgan, Faith Hooper, Ryan Pearce, Taylor Bone
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:01pm

Open Session

Old Business:

- Mrs. Judith Burleson discussed renovating and preserving the old FBO building located on the south apron. Mrs. Burleson stated \$36,000 had been raised to date, and that Arthur Orr and Mo Brooks have voiced support. Support to renovate the building was additionally discussed by Larry Hall and Patrick Bramlett.
- Goodwyn Mills Cawood was asked by Mr. Johnstone if they would be able to inspect the old FBO Terminal for a general renovation budget and associated costs. Mr. Pearce of Goodwyn Mills Cawood acknowledged they would do a site visit of the structure.
- **Mr. Minor made a motion to accept the low quote for demolition of the old FBO Terminal. The motion did not carry.**

New Business:

- **The transfer of the long-term lease on Hangar 53 from Tim Taylor to Rick Hart was motioned by Mr. Scherff, second by Mr. Minor. The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Fowler: Yes. The motion carried.**
- **Adam Foutz, Airport Manager presented quotes to resurface and stripe the terminal parking lot. The low quote of \$5,520 from Southern Sealing Services was motioned by Mr. Minor, second by Mr. Scherff. The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Fowler: Yes. The motion carried.**
- Adam Foutz (Airport Manager) discussed the need to contract with an Industrial Maintenance Company to perform hangar routine maintenance to avoid possible insurance claim denials. Mr. Fowler asked that the company detail response time, and any additional fees that the Authority may be subject to, minus the negotiated \$75/hangar price. Adam Foutz will discuss with Mr. Jack Martin these items and report back at the June board meeting.
- Adam Foutz (Airport Manager) discussed the schedule of the 2019 FAA Runway Rehabilitation Project. The project will begin May 26th and will conclude with temporary markings at the end of the first week of June with ideal weather conditions. The runway will need to close after a cure time of at least thirty (30) days for the permanent markings application.
- **Adam Foutz (Airport Manager) presented the low bid from the 2020 FAA Taxiway Rehabilitation Project. Remac Inc. was the low bid of \$240,444 (total cost) with Add Alternate #1 for excluded FAA eligible portions of pavement presented at \$6,350.00. Total project costs are \$246,794.00. The Authority will only be required for total costs of Add-Alternate #1. A motion to accept the low bid and add-alternate #1 was made by Mr. Johnstone, second by Mr. Scherff. The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Fowler: Yes. The motion carried.**
- Adam Foutz (Airport Manager) provided an update on the land acquisition process of Tract 6 from Calhoun Community College. The Environmental Assessment is still under review by the FAA, with delay due to COVID-19.
- Adam Foutz (Airport Manager) presented the low bid for the Hangar Construction RFP and will be working with the Airport Development Committee on financing terms and additional details. The low bid was \$939,420 by MW Industrial Services, Inc.

Public Comments:

- Faith Hooper asked Adam Foutz (Airport Manager) of any update regarding the Part 103 operator that crossed the runway during their operations on 18/36 the evening of April 27th. Adam Foutz stated that the FAA FSDO in Birmingham has been contacted, and the Part 103 operator notified of violating airport Rules & Regulations. The Authority is awaiting further instruction and action by the FAA Flight Safety Division to mitigate the safety hazards posed by Part 103 operators at Pryor Field to certificated aircraft. The FAA Southern Region has stated that the Authority should rely on local law enforcement to enforce Authority rules, and trespass users that fail to abide by Airport Rules & Regulations in the future.
- Mrs. Judith Burleson voiced additional support to save the old FBO/Terminal Building.
- **Mr. Fowler adjourned the meeting at 6:19pm with a motion from Mr. Minor, second by Mr. Johnstone. The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Fowler: Yes. The motion carried.**
- The next regularly scheduled board meeting will be June 9, 2020 at 5:00pm.