

Minutes – Pryor Field Airport Authority (6/9/2020)

- **Present (Authority, Staff):** Nathan Fowler, Bryan Johnstone, Roger Minor, John Scherff; Adam Foutz (Airport Manager)
- **Present (Guests):** Larry Hall, Sam Buchanan, Nena Gorell, Judith Burleson, Alfred Wright, Faith Hooper, Jordan Smith, Stan Smith, Mark Klaus, Randy Burns, Patrick Bramlett, Natalie Hobbs, Taylor Bone
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:00pm

Open Session

- **The minutes from the May 12, 2020 and June 1, 2020 minutes were motioned for acceptance by Mr. Johnstone, second by Mr. Scherff. All in favor.**

Old Business:

- Dr. Randy Burns and Mrs. Judith Burleson presented a proposal for the old FBO as a museum. Discussion was held detailing plans and costs associated.
- **Mr. Minor made a motion to accept the low quote for demolition of the old FBO Terminal by Building Construction Associates in the amount of \$23,750.00. Second by Mr. Johnstone. The vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Shelton: Yes; Mr. Scherff: No; Mr. Fowler: No. The motion carried.**

New Business:

- **Adam Foutz (Airport Manager) presented the FY 2021 Appropriations Request to the City of Decatur in the amount of \$40,000.00. Resolution 060920-1 was motioned for acceptance by Mr. Minor, second by Mr. Johnstone. All in Favor.**
- **Adam Foutz (Airport Manager) discussed the need to contract with an Industrial Maintenance Company to perform routine hangar maintenance to avoid possible insurance claim denials. Maintenance and inspections will be conducted twice annually for \$75/hangar by Mr. Jack Martin. Motion by Mr. Scherff, second by Mr. Shelton. All in favor.**
- **Adam Foutz (Airport Manager) presented airside mowing quotes. Shaw Farms was the low quote in the amount of \$18,000.00. The contract will be for one-year with two one-year options on behalf of the Authority. Motion to accept low quote by Mr. Shelton, second by Mr. Minor. All in favor. Acceptance is contingent pending confirmation of insurance coverage by the underwriter of Shaw Farms insurance provider.**
- **Adam Foutz (Airport Manager) presented quotes from Cummins to provide service on the electrical vault generator. A three-year agreement was presented in the amount of \$3,722.55. Mr. Scherff motioned to accept the quote, second by Mr. Minor. All in favor.**
- Adam Foutz (Airport Manager) provided updates on the ongoing Runway Rehabilitation Project, planned taxiway project, and the land acquisition from Calhoun Community College.
- Adam Foutz (Airport Manager) discussed ongoing discussions with Regions Bank and Renasant Bank regarding financial terms for new hangars.

Public Comments:

- Mr. Patrick Bramlett asked the board what will be done regarding bathrooms on the southern end of the airport. Adam Foutz (Airport Manager) will provide options to the board at the new board meeting regarding temporary bathrooms on the southern end of the field.
- Ms. Faith Hooper asked of any updates regarding the Part 103 Operator that cut across the runway in April. Adam Foutz stated that most likely the FSDO in Birmingham has handled it and would not comment on disciplinary actions. However, future violations of safety at Pryor Field will be addressed with local law enforcement at the advisement of the FAA.
- **Mr. Fowler adjourned the meeting at 6:27 pm with a motion from Mr. Johnstone, second my Mr. Shelton. All in favor.**
- The next regularly scheduled board meeting will be July 14, 2020 at 5:00pm.