

Pryor Field Airport Authority

Minutes – Tuesday, August 13, 2019

Present (Staff, Authority): Nathan Fowler, Brian Johnstone, Clint Shelton, Roger Minor, Adam Foutz

Present (Guests): Henry Bowman, Mark Klaus, Alfred Wright, Rick Hart, Stan Smith, John Colgan, Steve Rizzuto, Don Hull, Sam Buchanan, Robert Russell, Nena Gorrel, Angela Fussell, Chris Burns, Bob Hall.

Mr. Fowler called meeting to order at 5:00pm.

Motion to approve July 9th meeting by Mr. Shelton, second by Mr. Minor.

Reimbursements

Reimbursement to Mr. Fowler in amount \$217.99 motioned by Mr. Shelton, seconded by Mr. Minor.

Reimbursement to Mr. Patrick Bramlett, applied to rent in amount of \$39.74, motioned by Mr. Shelton, seconded by Mr. Minor.

Reimbursement to Mr. Adam Foutz, \$1,130.02, motioned by Mr. Shelton, seconded by Mr. Minor.

Old Business

Airport Logo approval motioned by Mr. Shelton, seconded by Mr. Johnstone.

Website domain of flydcu.com, motioned by Mr. Shelton, seconded by Mr. Minor. Approved by all.

Commercial General Liability Insurance: motioned to approve quote by Mr. Shelton, seconded by Mr. Minor.

Tabled discussion for Airport Manager expense account.

Tabled discussion for Airport Minimum Standards.

Tabled discussion for Aircraft lease agreement.

Motion to contract landside landscaping and mowing to biweekly, and first cleanup. Motioned by Mr. Fowler, seconded by Mr. Johnstone. Awarded to ThinkGreen.

Accepted low bid of not to exceed \$3,000.00 by Building Construction Associates motioned by Mr. Fowler, seconded by Mr. Johnstone.

Motion to purchase lighting supplies by Mr. Shelton, seconded by Mr. Johnstone. Two (2) boxes of 120W Runway lights, and One (1) 200W box will be ordered for \$516.10 from Allen Enterprises (keith@airportlights.com)

Motion for Airport Manager to attend Aviation Council of Alabama (ACA) Board of Directors Meeting in the amount of \$203.00 estimated costs by Mr. Shelton, seconded by Mr. Johnstone.

Motion for Airport Manager to attend ACA Conference – Birmingham in estimated costs of \$642.25 by Mr. Shelton, seconded by Mr. Johnstone.

Discussion proceeding with Tract 6 acquisition by Calhoun Community College.

Motion to proceed with Consultant solicitation in the Decatur Daily by Mr. Johnstone, seconded by Mr. Minor. The cost of the ad is \$716.25.

Motion to accept Garver's Professional Service Contract for Runway Maintenance project by Mr. Shelton, seconded by Mr. Minor.

New Business

Multiple attendees asked to review Airport Minimum Standards. Airport Manager will email out per requests.

Motion to adjourn by Mr. Shelton, seconded by Mr. Minor. Meeting adjourned. Next meeting will be 9/10/2019.