

Minutes – Pryor Field Airport Authority (8/19/2020)

- **Present (Authority, Staff):** Nathan Fowler, Bryan Johnstone, Roger Minor, John Scherff, Clint Shelton; Adam Foutz (Airport Manager); Mr. James Adams, Esq. (Airport Counsel)
- **Present (Guests):** Faith Hooper, Jordan Smith, Judith Burleson, Mr. Jon Hamilton.
- **Mr. Nathan Fowler, Chairman, called the meeting to order at 4:32pm**
- Mr. Jon Hamilton made a brief statement regarding demolition of the old FBO and asked the Authority to reconsider demolition.

CLOSED SESSION

- **Mr. Fowler made a motion to enter executive session at 4:45pm. Second by Mr. Shelton. The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton: Yes; Mr. Fowler: Yes.** Mr. James Adams, Esq was present during discussion regarding the sale of North Alabama Aviation.
- **The Executive Session concluded at 5:21pm. The motion to end was made by Mr. Shelton, second by Mr. Johnstone. The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**

Open Session – The open session began at 5:22 with the Guests invited to enter. Faith Hooper, Jordan Smith, Judith Burleson, and Stan Smith entered the room.

- **A motion to transfer the current FBO Lease from North Alabama Aviation to Revolution Flight for the duration of the existing lease term was made by Mr. Fowler, second by Mr. Shelton. The motion unanimously carried.**
- **Mr. Fowler adjourned the meeting at 5:24pm with a motion from Mr. Johnstone, second by Mr. Shelton. The motion unanimously carried.**
- The next regularly scheduled board meeting will be September 8, 2020 at 5:00pm.