

Minutes – Pryor Field Airport Authority (9/18/2020)

- **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):** Judith Burleson, Bob Russell, Nene Gorrell
- **Mr. Nathan Fowler, Chairman, called the meeting to order at 1:30pm**
- The Authority opened the floor to the public to make brief comments prior to entering executive session.
 - Mr. Bob Russell commented on the work of MW Industrial Services regarding the recent old terminal building demolition. He asked that the area continue to be monitored for loose debris from demolition due to FOD concerns.
- Mr. Fowler granted a brief recess at 1:32
- **Mr. Fowler reconvened the meeting at 1:33 with a motion to enter executive session. 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.**

CLOSED SESSION

Open Session – The open session began at 3:03pm with the Guests invited to enter. Judith Burleson and Nena Gorrell entered.

- **The Authority introduced the following Resolutions:**
 1. Pryor Field Airport Authority accepts North Alabama Aviation's offer to discontinue operation in letter dated Sept. 17th, 2020 as the Fixed Based Operator of Pryor Field effective October 16th, 2020. Motion by Mr. Fowler, second by Mr. Minor. **The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**
 2. Pryor Field Airport Authority accepts Titan Aviation Fuels proposal dated Sept. 18, 2020 for fuel contract of three years. Motion by Mr. Fowler, second by Mr. Shelton. **The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**
 3. Airport Manager has the authorization to utilize the \$10,000 contribution from Titan Aviation Fuels to make improvements to the Fuel Farm. Motion by Mr. Fowler, second by Mr. Shelton. **The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**
 4. Airport Manager has a not to exceed budget of \$20,000 to purchase a Tug, Ground Power Unit (GPU), and Lav-Cart. Motion by Mr. Fowler, second by Mr. Johnstone. **The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**
 5. Airport Manager has a not to exceed budget of \$20,000 to bind insurance for FBO operations. Motion by Mr. Fowler, second by Mr. Johnstone. **The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**
- The motion to adjourn was made by Mr. Shelton at 3:08pm, second by Mr. Johnstone. **The voice vote was as follows: Mr. Minor: Yes; Mr. Johnstone: Yes; Mr. Scherff: Yes; Mr. Shelton; Mr. Fowler: Yes.**
- The next regularly scheduled meeting of the Pryor Field Airport Authority will be October 13, 2020 at 5:00pm.