

Minutes – Pryor Field Airport Authority (9/08/2020)

- **Present (Authority, Staff):** Nathan Fowler, Roger Minor, John Scherff, Clint Shelton, Adam Foutz (Airport Manager)
- **Present (Guests):** Patrick Bramlett, Larry Hall, Rick Hart, Darrel Caldwell, Judith Burleson, Nena Gorrell, John Colgan, Alfred Wright, Don Hull, Mel Johnson, Monty Offutt
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:00pm

Open Session

- **The minutes from the August 11, 2020 and August 19, 2020 minutes were motioned for acceptance by Mr. Shelton, second by Mr. Minor. The motion unanimously carried.**

Old Business: NONE

New Business:

- **Resolution 090820-01 requesting \$40,000.00 in appropriations from the City of Athens was motioned by Mr. Shelton, second by Mr. Scherff. The motion unanimously carried.**
- **Hangar Construction Contract documents with MW Industrial Inc. in the amount of \$981,420.00 were motioned for acceptance by Mr. Minor, second by Mr. Shelton. If the hangars are not complete by September 2021, the pre-leased tenants may request their deposits be returned. The motion unanimously carried.**
- **Adam Foutz (Airport Manager) presented a revised Schedule of Rates and Fees, with new penalties in the “Violation” section of the document. The motion to accept the changes was made by Mr. Scherff, second by Mr. Shelton. The motion unanimously carried.**
- Adam Foutz (Airport Manger) provided a FY20 Review of Accomplishments by the Authority.
- **Adam Foutz (Airport Manager) presented the FY21 Budget, to take effect October 1, 2020 to transition the Authority to a fiscal year budget model. Mr. Shelton requested that WHSQL input the budget into the Authority P&L to aid in budget tracking. Mr. Shelton motioned for acceptance of the budget, second by Mr. Minor. The motion unanimously carried.**
- Adam Foutz (Airport Manager) & Taylor Bone (GMC, Airport Engineer) provided updates on ongoing capital improvement projects.

Public Comments:

- Mr. Darrel Caldwell inquired on the status of the FBO transfer and the new entity taking over. The Authority advised Mr. Caldwell that the transfer was approved, and we have no further information at this time, but will announce information as it comes available.
- Mr. Monty Offutt inquired why his hangar bill for the Community Hangar was being increased 33%. Mr. Offutt shared that he was sent a letter from North Alabama Aviation (Stan & Beth Smith) detailing why his rent was being increased. The Authority shared that the incumbent FBO was being assessed utilities in accordance with their lease, and the Authority has no control over the pricing structure that the FBO should seek to impose.
- **Mr. Fowler adjourned the meeting at 5:46 pm with a motion by Mr. Shelton, second by Mr. Scherff. The motion unanimously carried.**
- The next regularly scheduled board meeting will be October 13, 2020 at 5:00pm.