

Minutes – Pryor Field Airport Authority (12/16/2021)

- **Present (Authority, Staff, Consultant):** Nathan Fowler, Larry Hall, John Scherff, Roger Minor, Bryan Johnstone, Adam Foutz, C.M. (Airport Manager), Kevin Vandenberg, A.A.E (Goodwyn Mills Cawood).
- **Present (Guests):** Alfred Wright, Patrick Bramlett, Judith Burleson, Daniel Perkins, Jeff Hoover, Mel Johnson, Sam Buchanan
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:01pm.

Open Session:

- **The minutes from the October 2021 meeting was motioned for acceptance by Mr. Scherff, second by Mr. Hall. The motion unanimously carried.**

Old Business:

- NONE

New Business:

- **A reimbursement request to Ryan Bramlett for mileage taking the FBO UTV to maintenance in the amount of \$74.48 was made by Mr. Scherff, second by Mr. Fowler. The motion unanimously carried.**
- Adam Foutz (Airport Manager) presented a contract extension incentive from Titan Aviation Fuels, extending the contract two years. In return, the Authority will receive the fuel truck free of charge for two additional years. **The motion to accept the extension was made by Mr. Fowler, second by Mr. Johnstone. The motion unanimously carried.**
- Adam Foutz (Airport Manager) presented quotes for LED lighting replacements of the parking lot (terminal) and Airside. The low quote was presented by Perry Electric. The board asked to review LED cost savings of replacements already made, and if the contractor would hold the bid until January.
- Adam Foutz (Airport Manager) presented a quote to replace the front desk computer, the low quote of \$1,016.41 by GigaParts. Mr. Fowler noted is abstaining from voting on this measure. **The motion to accept the quote was made by Mr. Hall, second by Mr. Scherff. The motion unanimously carried.**
- Mr. Kevin Vandenburg provided updates on the master plan project, and future upcoming deadlines related to FY22 projects.
- **A motion to submit a pre-application to ALDOT for the Pavement Maintenance Program was made by Mr. Fowler, second by Mr. Johnstone. The motion unanimously carried.**
- **A motion to accept the Professional Services Agreement submitted by Goodwyn Mills Cawood pending ALDOT Audit, for the FY22 Federal AIP Project was made by Mr. Fowler, second by Mr. Johnstone. The motion unanimously carried.**

Public Comments:

- Mr. Buchanan informed Adam Foutz that the self-serve clamp was not working. Adam noted he would have it repaired.
- Mr. Caldwell asked if the gate in between the north community hangar and ARCO would be replaced. Adam informed Mr. Caldwell that they will be soliciting quotes to replace all security gates and improve security in the coming months, and that components for that gate are not longer supported.
- Mr. Fowler stated that the next regular scheduled meeting of the Pryor Field Airport Authority will be held January 11, 2022 at 5:00pm. **The motion to adjourn was made by Mr. Hall, second by Mr. Scherff. The motion unanimously carried.**