

Minutes – Pryor Field Airport Authority 12/28/2021)

Present (Authority, Staff): Nathan Fowler, Bryan Johnstone, Roger Minor, John Scherff; Larry Hall, Adam Foutz (Airport Manager).

Present Guests: Mel Johnson

Mr. Nathan Fowler, Chairman, called the meeting to order at 10:06am.

Mr. Fowler made a motion to go into executive session at 12:05pm, second by Mr. Scherff. This executive session was called under Section 36-25A-7-6 of the Alabama Open Meetings law. The Executive Session roll call vote was as follows:

Mr. Scherff – Yes

Mr. Fowler – Yes

Mr. Johnstone – Yes

Mr. Minor – Yes

Mr. Hall - Yes

The executive session ended at 10:36am. Motion to end by Mr. Fowler, Second by Mr. Johnstone. The voice vote was as follows:

Mr. Scherff – Yes

Mr. Fowler – Yes

Mr. Johnstone – Yes

Mr. Minor – Yes

Mr. Hall – Yes

Adam Foutz submitted his resignation effective February 25, 2022. Mr. Foutz will remain as an unpaid consultant after departure to aid in the transition. **The motion to accept the resignation was made by Mr. Fowler, second my Mr. Hall. The motion unanimously carried.**

A motion to adjourn was made by Mr. Fowler at 10:38am, second by Mr. Johnstone. The motion unanimously carried. The next regularly scheduled board meeting with be January 11, 2022.