

Minutes – Pryor Field Airport Authority (02/09/2021)

- **Present (Authority, Staff):** Nathan Fowler, John Scherff, Clint Shelton, Bryan Johnstone, Adam Foutz (Airport Manager), Kevin Vandeberg (GMC), Natalie Hobbs (GMC, Zoom).
- **Present (Guests):** Larry Hall, Sam Buchanan, Judith Burleson, Nena Gorrell, Patrick Bramlett
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:08pm

Open Session

- **The minutes from the January 12, 2021 meeting were motioned for acceptance by Mr. Johnstone, second by Mr. Shelton. The motion unanimously carried.**

Old Business: NONE

New Business:

- Emily Reischman of Wear Howell provided a financial review of 2020. **The financial review was motioned for acceptance by Mr. Shelton, second by Mr. Johnstone. The motion unanimously carried.**
- Discussion was held regarding the lease of LearjetJohn Aviation. The lease will be for 60mos, and the cost of HVAC replacement reduced from the building repair sum of \$20,000. Airport Manager is pre-approved to authorize repair up to \$6,795 for replacement of the unit. **Motion by Mr. Shelton, second by Mr. Scherff. The motion unanimously carried.**
- Adam Foutz (Airport Manager) presented the results of the Retirement Systems of Alabama study. The Authority does not have to decide which act to accept until March. **The motion to join the Retirement Systems of Alabama was motioned by Mr. Johnstone, second by Mr. Shelton. The motion unanimously carried.**
- Adam Foutz (Airport Manager) presented the monthly FBO activity report.
- Kevin Vandeberg & Natalie Hobbs (GMC) provided updates detailing conference calls with the FAA and ALDOT. The pre-application has been submitted and the FAA “go letter” has been received for the Master Plan Study.

Public Comments:

- Mr. Bramlett inquired on the status of new hangars. Mr. Fowler responded that the Authority has received several Change Orders that will be discussed later in the week. Mr. Bramlett expressed the opinion that the Authority should rely on the Airport Engineering firm to handle all airside construction needs.
- Ms. Nena Gorrell asked about the phone system issues in the terminal building. The Authority has been repeatedly trying to get the issues resolved. The contractor of the phone system is not responding to phone calls or inquiries.
- **Mr. Fowler adjourned the meeting at 6:32pm with a motion by Mr. Johnstone, second by Mr. Shelton. The motion unanimously carried.**

The next board meeting will be March 9, 2021.