

# Minutes – Pryor Field Airport Authority (01/12/2021)

---

- **Present (Authority, Staff):** Nathan Fowler, John Scherff, Roger Minor (teleconference), Clint Shelton, Bryan Johnstone (teleconference), Adam Foutz (Airport Manager), Kevin Vandeberg (GMC)
- **Present (Guests):** Larry Hall, Don Hull, Patrick Bramlett, Jordan Smith, Judith Burleson, Mark Klaus, Alfred Wright.
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:00pm

## Open Session

- **The minutes from the December 8, 2020 meeting were motioned for acceptance by Mr. Shelton, second by Mr. Scherff. The voice vote was as follows: Mr. Scherff: Yes, Mr. Shelton: Yes, Mr. Minor: Yes, Mr. Johnstone: Yes, Mr. Fowler: Yes.**

## Old Business: NONE

## New Business:

- Adam Foutz (Airport Manager) discussed hangar construction status. The project is 99% complete in design, and construction mobilization scheduled for 2/1/2021.
- Adam Foutz (Airport Manager) presented an RFQ for insurance brokerage services. The RFQ will run through March 2, 2021.
- Adam Foutz (Airport Manager) presented a request from the tenant of hangar 25 & 26 to transfer his existing long-term lease to the other hangar under “short term” lease. The request was denied.
- Adam Foutz (Airport Manager) presented quotes for a new FBO sign located at the intersection of Stearman Way and US HWY 31. The low quote is from J&M Signage for \$1,470 + tax. **The quote was motioned for acceptance by Mr. Scherff, second by Mr. Shelton. The voice vote was for as follows: Mr. Scherff: Yes, Mr. Shelton: Yes, Mr. Minor: Yes, Mr. Johnstone: Yes, Mr. Fowler: Yes.**
- Adam Foutz (Airport Manager) requested \$9,750.00 for the acquisition of an Intimidator UTV for airport/FBO use. **The quote was motioned for acceptance by Mr. Shelton, second by Mr. Scherff. The voice vote was for as follows: Mr. Scherff: Yes, Mr. Shelton: Yes, Mr. Minor: Yes, Mr. Johnstone: Yes, Mr. Fowler: Yes.**
- Adam Foutz (Airport Manager) provided monthly activity reports for Pryor Flight Center.
- Kevin Vandeberg & Natalie Hobbs (GMC) provided updates detailing the conference call with the FAA and ALDOT on 1/12/2021. The FAA has requested a revised Pre-Application to reflect a Master Plan study for FY21.
- Adam Foutz (Airport Manager) provided an update on discussions with a prospective ground lease tenant. The Authority cannot currently build a taxiway for the location of the hangar. The Airport Manager will continue to seek alternative financing/grant sources, and report further to the board.

## Public Comments:

- **NONE**
- **Mr. Fowler adjourned the meeting at 5:46pm with a motion by Mr. Fowler, second by Mr. Scherff. The voice vote was for as follows: Mr. Scherff: Yes, Mr. Shelton: Yes, Mr. Minor: Yes, Mr. Johnstone: Yes, Mr. Fowler: Yes.**

*The next board meeting will be February 9, 2021 at 5:00pm.*