

# ***Minutes – Pryor Field Airport Authority (01/11/2022)***

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- **Present (Authority, Staff, Consultant):** Nathan Fowler, Larry Hall, Roger Minor, Bryan Johnstone, Adam Foutz, C.M. (Airport Manager).
- **Present (Guests):** Alfred Wright, Rick Hart, Sam Buchanan, Steve Rizzuto.
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:00pm.

## **Open Session:**

- **The minutes from the December 16<sup>th</sup> and 28<sup>th</sup> meetings were motioned for acceptance by Mr. Fowler, second by Mr. Minor. The motion unanimously carried.**

## **Old Business:**

- **The low quote from Perry Electrical was accepted for airport LED lighting replacements. The low quote of \$39,000 was motioned for acceptance by Mr. Hall, second by Mr. Johnstone. The motion unanimously carried.**

## **New Business:**

- **A motion to accept the Airport Manager agreement with Mr. Adam Fox was motioned for acceptance by Mr. Fowler, second by Mr. Hall. The motion unanimously carried.**
- Adam Foutz (Airport Manager) provided the monthly FBO Operations Update. Fuel sales continue to exceed forecasts, and FY21 numbers.
- Goodwyn Mills Cawood presented a monthly update on the ongoing projects at Pryor Field, including the Master Plan and FY22 Taxiway project.

## **Public Comments:** NONE

- Mr. Fowler stated that the next regular scheduled meeting of the Pryor Field Airport Authority will be held February 8, 2022 at 5:00pm. **The motion to adjourn was made at 5:48 by Mr. Fowler, second by Mr. Johnstone. The motion unanimously carried.**