

Minutes – Pryor Field Airport Authority (07/13/2021)

- **Present (Authority, Staff, Consultant):** Nathan Fowler, Larry Hall, John Scherff, Adam Foutz, C.M. (Airport Manager), Kevin Vandenberg, A.A.E (Goodwyn Mills Cawood).
- **Present (Guests):** Robert Fisher, Terry White, Alfred Wright, Mel Johnson
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:00pm.

Open Session:

- **The minutes from the June 8, 2021, meeting was motioned for acceptance by Mr. Scherff, second by Mr. Hall. The motion unanimously carried.**

Old Business:

- Adam Foutz (Airport Manager) presented an update on employee benefits solutions. Employees will submit “Health Questionnaires” to complete an accurate analysis for Viva Health and Blue Cross Blue Shield comparisons.

New Business:

- Adam Foutz (Airport Manager) presented the monthly Airport Manager & FBO Operations Report. JetA sales were 23,235, and 100LL 4,525.8. The FBO continues to perform well, and all fuel numbers are up from the previous fiscal year.
- Adam Foutz provided an update on new operating hours of the FBO.
- **Adam Foutz made an equipment request of a front windshield and hard top for the Intimidator UTV, with cost request not to exceed (NTE) \$1,000 including freight. The motion was made by Mr. Scherff, second by Mr. Hall. The motion unanimously carried.**
- Mr. Kevin Vandenburg updated the board on the Master Plan process, and upcoming deadlines for the FY22 Pre-Application.
- Mr. Paul Rossouw of Revolution Flight discussed Ground Lease opportunities at Pryor Field. Mr. Rossouw was interested in the southern tract located in the vicinity of the existing beacon. However, current infrastructure in that area would not support the taxilanes needed for the desired aircraft. Mr. Rossouw further expressed interest in the northern airport area once the infrastructure is in place.
- Adam Foutz made a brief update that Goodwyn Mills Cawood is compiling a cost estimate to construct bathrooms on the southern end of the airport and will have that information at the August board meeting.

Public Comments:

Mr. Fowler announced the next meeting of the Pryor Field Airport Authority will be August 10, 2021 at 5:00pm. The motion to adjourn was made by Mr. Hall, second by Mr. Scherff. The motion unanimously carried.

The meeting adjourned at 6:05pm.