

Minutes – Pryor Field Airport Authority (05/13/2021)

- **Present (Authority, Staff, Consultant):** Nathan Fowler, Roger Minor, Larry Hall, Adam Foutz (Airport Manager), Kevin Vandeburg (GMC)
- **Present (Guests):** Sam Buchanan, Steve Rizzuto, John Colgan, Jeff Hoover, Judith Burleson
- Mr. Nathan Fowler, Chairman, called the meeting to order at 5:01pm.

Open Session:

- **The minutes from the April 13, 2021 and May 4, 2021 meetings were motioned for acceptance by Mr. Minor, second by Mr. Hall. The motion unanimously carried.**

Old Business:

- **NONE**

New Business:

- Mrs. Emily Reischman provided a review of the quarterly financial report (October 2020-March 2021). **A motion to approve the quarterly financials was made by Mr. Minor, second by Mr. Hall. The motion unanimously carried.**
- Discussion was had regarding the contract for Adam Foutz, Airport Manager. Adam's original contract expires in July. **The motion to accept a new five-year contract was made by Mr. Fowler, second by Mr. Hall. The motion unanimously carried.**
- Adam Foutz (Airport Manager) presented the monthly FBO Operations Report. JetA sales were 14,690, and 100LL 4,607.5g. The FBO began offering Corporate Aircraft Association (CAA) pricing May 1 to members of the Association.
- Adam Foutz (Airport Manager) discussed the need for regulations regarding the "Wash Rack" on the south end of the airport. Adam worked with Britney Green of Enersolv (Environmental Engineer) to write regulations regarding this area. Adam proposed a \$10 usage fee for the area, for further evaluation once new testing prices are provided by Enersolv. **The revision of Section 9 of the Airport Rules and Regulations were motioned for acceptance by Mr. Fowler, second by Mr. Minor. The motion unanimously carried.**
- Adam Foutz (Airport Manager) presented a proposal by ASI (Asphalt Systems Inc., the manufacturer of the sealant products used on the runway and taxiway sealing projects. ASI would like to demonstrate a new product on the apron adjacent to the North Alabama Aviation on May 18, 19, 2021. **The motion to accept the demonstration agreement was made by Mr. Fowler, second by Mr. Hall. The motion unanimously carried.**

Public Comments:

- **NONE**

Mr. Fowler announced the next meeting of the Pryor Field Airport Authority will be June 8, 2021 at 5:00pm. The motion adjourn was made by Mr. Hall, second by Mr. Minor. The motion unanimously carried. The meeting adjourned at 6:02pm.