

Regular Board Meeting Minutes

June 14, 2022 5:00 PM - Airport Conference Room

In attendance were board members, participants and guests as listed on the attached attendance sheet.

1. **Call to Order-** Chairman Locke called meeting to order at 4:54 PM; a quorum was confirmed.
2. **Invocation** – Statham
3. **Adoption of June 7, 2022 Emergency Executive Committee Meeting Minutes** – Leuenberger moved and Statham seconded that the minutes be adopted. Carried unanimously.
4. **Review of Agenda.** The Agenda was accepted without changes.
5. **Consent Agenda** items were, as previously determined by procedure, approved as submitted:
 - a. Last month's meeting minutes
 - b. Treasurer's report
 - c. Airport Manager's Report
 - d. Technology Report
 - e. Grant Activity Report
 - f. AVCON Report
6. **Audience wishing to speak:** None.
7. **Old Business:**
 - a. There was a lengthy discussion about the recommendations of a Board working group (attached) regarding changes to our leases and lease procedures:
 - i. Acuff moved, and Brooks seconded, that we adopt the new rate charts and new contract language as proposed (including the provision around non-flyable aircraft and removal of the discount for annual payment), and secondly, that we form a subcommittee that will make specific recommendations regarding a fair and reasonable enforcement of the "non flyable aircraft" provision. Motion carried after lengthy discussion.
 - ii. Statham moved, and Acuff seconded, that we approve the key provisions of the proposed letter from the Chairman to all tenants (attached), to be prepared by the Secretary and delivered via email. Motion carried after discussion.
 - iii. Statham moved, and Acuff seconded, that effective October 1, 2022 we may, at our discretion, designate some leases that we choose (typically our largest hangars) to some tenants as "commercial leases" in order to negotiate special terms and conditions for these leases and tenants. Motion carried.
8. **Adjourn:** There being no other business, the meeting was adjourned at 5:43 PM.

These minutes were compiled by the Secretary on behalf of the Board of Directors, and when subsequently approved by the Board of Directors (the following meeting) and signed by the Secretary, shall constitute a true record to be included with the official legal records.



Ross E. Statham, Secretary