

Regular Board Meeting Minutes

July 12, 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 4:55 PM; a quorum was confirmed.
2. **Invocation** – Logan Chappell
3. **Review of Agenda.** The Agenda was accepted without changes.
4. **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
5. **Audience wishing to speak:** None.
6. **Old Business:**
 - a. Staff reported that the FAA lien is in place as previously discussed in earlier meetings. They reported that we were unofficially notified that the tenant had passed away, but that this not been confirmed. It was decided to let things continue to take their course. (Note- on July 13, 2022 the Secretary sent a letter to "The Estate of" at the address on file.)
 - b. The Chairman reported that the lease proposal discussions with Baptist College of Florida are continuing. No action at this time.
 - c. The Secretary reported details of our fiscal year 2023 lease changes, including key provisions that had been previously approved. No action.
7. **New Business**
 - a. The Secretary reported details on a newly proposed Tenant Liability Insurance & Flyable Aircraft Policy and Procedure to be effective October 1, 2022 (enclosed). Acuff moved, and Chappell seconded, that the new policy be adopted. Motion carried.
 - b. The Treasurer reported details of a proposed Fiscal Year 2023 budget, details of which were discussed. (enclosed) Discussions were had about details for staff raises, due to cost of living increases. It was decided to table any final approval decision to August 2022.
8. **Adjourn:** There being no other business, the meeting was adjourned at 5:26 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