

Regular Board Meeting Minutes

April 11, 2023 - 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 4:59 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation** – Ross Statham
3. **Review of Agenda.** Brooks moved and Leuenberger seconded that we accept as submitted; carried.
4. **Consent Agenda** items were, as previously determined by procedure, approved as submitted:
 - a. Last month's meeting minutes
 - b. Treasurer's report
 - d. Technology Report
 - e. Grant Activity Report
5. **Audience wishing to speak:** None.
6. **Airport Manager Report (enclosed):** Routine discussion, including reports of fuel purchases, fuel sales and maintenance items. No action on the Board's part.
7. **AVCON Report:** Calvin Palmer from AVCON discussed the enclosed report; there were no action items required by the board, merely discussion and clarification.

There was extensive discussion around a lit airport sign with base to be installed on the northwest corner of our property at Tri-County Airport Road and Tri-County Road; this sign is included in the ongoing terminal improvement project. We have three quotes in hand from Duncan Signs, and Palmer (AVCON) was asked to obtain more quotes and ideas from other vendors.

Locke will ask Holmes County to deliver two loads of dirt to the sign location, which he will smooth with a skid-steer in preparation for the sign and landscaping. In discussing electrical power to the new sign, Acuff and Statham (on the board) volunteered to research our placing a solar panel behind the fence to power the new sign, rather than use a new power meter.

8. **Old Business:**
 - a. Locke asked that we spend \$500 with West Florida Electric to move the power pole on the northwest corner of our property behind our fence so that we can place our new sign there. Brooks moved, and Williams seconded that we do so. Carried.
 - b. Williams reported that he was able to purchase (as was previously approved) a lawn mower to be used as a tug for small aircraft for \$500, which is below budget. Last month board member Crutchfield provided a donation to pay extra as noted in the meeting minutes; Statham moved, and Williams seconded, that the airport return his contribution, which was done at the meeting, with our thanks for his generosity.
9. **New Business**
 - a. An invoice from our insurer, adding a new north hangar, was presented to the board for approval. Several noted the high price of the invoice, and while Statham moved, and Brooks seconded that we pay the invoice (carried), it was decided to widen our scope in obtaining insurance quotes and seek additional insurers.
10. **Adjourn:** There being no other business, the meeting was adjourned at 5:32 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.

A handwritten signature in blue ink, appearing to read "Ross Statham", is written above a horizontal line.

Ross E. Statham, Secretary