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## Executive Committee Emergency Meeting Minutes

May 25, 2023 8:30 AM (via telephone conference call)

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: Jack Locke, Roy Brooks, Tommy Leuenberger, Frank Acuff & Ross Statham were in attendance by telephone conference bridge.
3. After a brief discussion about the expenses below, Leuenberger moved and Statham seconded that we set a minimum for our operating account of \$20,000, and that when our balance drops to or below that amount that he notify the Executive Committee. Motion carried. (Leuenberger also noted that our fuel account is quite good, due to strong fuel sales; there was a brief discussion about our moving funds from our fuel account to the operating account from time to time as needed as is our already established procedure.)
4. Brooks moved, and Leuenberger seconded that we direct our Chairman to sign an FDOT grant application prepared by AVCON for the remaining \$24,313.25 of allocated funds in order to install a new sign at our northwest property corner, and that we pay the remaining balance of \$1773.25 directly to the vendor, Duncan signs from our operating account. Motion carried.
5. Acuff moved, and Statham seconded that due to unexpected costs associated with our new electronic gates (parts that needed to be replaced) that we directly pay the vendor who did the work \$1500 from our operating account. Motion carried.
6. Adjourned at 8:38 AM.

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



Ross E. Statham, Secretary