

## Regular Board Meeting Minutes

February 13, 2024 - 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 5 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation:** Ross Statham
3. **Review of Agenda:** Approved unanimously as submitted.
4. **Consent Agenda** items were, as previously determined by procedure, approved as submitted:
  - a. Last month's regular meeting minutes
  - b. Treasurer's report – See attached report
  - c. Grant Activity Report – See attached report
5. **Audience wishing to speak:** None.
6. **Airport Manager Report (enclosed):** Routine discussions. No action items for the Board; see the enclosed report.
7. **AVCON Report (enclosed):** Calvin Palmer from AVCON discussed the enclosed report.
  - a. Regarding Task Order 3 (Future Hangar Site Improvements), the request for Approval of the Task Order was tabled until the upcoming Executive Committee Meeting and execution of the grant agreement with FDOT.
  - b. Regarding Task Order 4 (Height Zoning Ordinance Requirements), Brooks moved, and Statham seconded that we direct the Chairman to approve Task Order 4. Carried. Brooks made a motion and Acuff seconded that we approve Resolution 24-01 giving the Chairman permission to sign the time extension for this grant thru June 2025, as suggested by FDOT.
  - c. There was a lengthy discussion about potential upcoming projects previously planned. This includes potential wetland mitigation north of the shade hangars, potential land acquisition and potential equipment, to be submitted to FDOT by AVCON.
8. **Old Business:**
  - a. **Solar Power to Airport Sign:** Board Member Acuff presented four options for a solar panel, large battery, 120v inverter and electronics, wire, etc. to power our new sign in front of the airport. After discussing options, Leuenberger moved Statham seconded that Acuff be granted authority to spend up to \$1300 for the project. Carried unanimously.
  - b. **Crop Duster Access to Airport:** Airport Manager Mark Wilson reported that he called several airports in the area to find out what they were charging crop dusters. After a brief discussion it was decided that Locke, Statham and Leuenberger would draft recommendations and documentation to present to the Board at the next meeting.
  - c. **Possible T-Hangars, South Ramp:** Statham noted that we should continue to consider, as a possible option, adding T-hangars on the large tie-down area of the south ramp as proposed by Williams in 2023. It was also proposed that we consider converting that area to shade hangars. No action by board.
9. **New Business:**
  - a. **Pushbutton Exit from Main Vehicle Gate:** Because pedestrians and motorcyclists are currently unable to exit our premises, the Board decided to use Everite Time and

Equipment to install a pushbutton exit on the main vehicle gate, at a cost of \$770. So moved by Acuff, seconded by Brooks, carried unanimously.

- b. **Hangar Door Preventative Maintenance:** Airport Manager Mark Wilson reported that he has a new supplier of parts and services for hangar door maintenance, and that he and the Airport Chairman have been purchasing parts to effect repairs from time to time. No action needed by the Board.
- c. **Helicopter Complaint:** Leuenberger noted that he had received a complaint about Army helicopters flying over a local citizen's home. It was noted by the Airport Manager that the Army has directed us to forward any complaints to the Fort Novosel Public Affairs Office (telephone 334-255-2551) at Fort Novosel, Alabama.

10. **Adjourn:** There being no other business, the meeting was adjourned at 5:59 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