

Regular Board Meeting Minutes

March 12, 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 with removal of item of new business.
4. **Review and Approval of February 27, 2024 Executive Committee Meeting Minutes.** Statham moved and Crutchfield seconded that we approve as submitted. Carried unanimously.
5. **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
6. **Audience wishing to speak:** None.
7. **Airport Manager Report (enclosed):** Routine discussions. No action items for the Board; see the enclosed report.
8. **AVCON Report (enclosed):** Calvin Palmer from AVCON discussed the enclosed report.
 - a. Brooks moved, and Acuff seconded that we send Florida Department of Transportation a request that allows Palmer access to their JACIP website to upload required grant and project information. Motion carried unanimously.
 - b. Other items discussed are listed on the AVCON report.
9. **Old Business:**
 - a. **Solar Power to Airport Sign:** Board Member Acuff reported that he has begun purchasing materials for the project which is on track. No issues.
 - b. **Crop Duster Access to Airport:** The Secretary reported that Board members he, Shores and Locke had worked on the enclosed Agricultural Aviation Operator ("Crop Duster") Policy and Agreement for operators who seek to use the airport as a base for their operations. The Board took extra time during the meeting to once again review the proposed document (previously pushed to the board via email and a draft of which was posted on our website), which was briefly discussed. Acuff moved, and Brooks seconded that we adopt. Motion carried unanimously.
10. **New Business:**
 - a. **None.**
11. **Adjourn:** There being no other business, the meeting was adjourned at 5:15 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