

Regular Board Meeting Minutes

May 14, 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 4:58 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation:** Ross Statham
3. **Review of Agenda:** Approved unanimously.
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):**
 - a. Routine discussions to include maintenance items
 - b. After discussing the Manager's recommendations on how to reduce our credit card charge costs, Brooks moved and Leuenberger seconded that we begin charging a 0.2% fee for credit card charges higher than the fees being charged by Square (currently at 3.5%) plus 15 cents per transaction. Motion carried.
7. **AVCON Report (enclosed):** Calvin Palmer from AVCON discussed the enclosed report. There was a discussion around our airspace and the need for Holmes, Jackson and Washington Counties to develop protective ordinances in coordination with the airport as required by Florida statutes; Palmer indicated that these discussions with the three counties and steps being taken are in their early stages. No action by the Board, information only.
8. **Old Business:**
 - a. **Solar Power to Airport Sign:** Board Member Acuff was not in attendance; agenda item moved to June 11th meeting.
 - b. **Renewal of the Insurance Liability, Fuel Tanks:** Treasurer Leuenberger discussed with the board that the policy for the fuel farm is due to renew in July. Information only.
9. **New Business:**
 - a. **Fence line spraying:** Chairman Locke presented an estimate for the spraying of our perimeter fence to kill vegetation, especially vines; after a short discussion Statham moved and Williams seconded that we move forward. Motion carried.
10. **Adjourn:** There being no other business, the meeting was adjourned at 5:28 PM.

These minutes were compiled by Ros Statham, Secretary, 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