

SPRINGFIELD/ROBERTSON COUNTY AIRPORT BOARD

Minutes

Special Called Meeting January 9, 2019

In Attendance:

Board Members: Hawk Ruth, Marvin Smith, Glen Roberts, Neil Petersen, Chris Simpkins, Kirk Johnson, Absent-Eidson Guthrie

Ex-Officio Members: Gina Holt, Ryan Martin, Lee Ann Allen, Clyde Richert, Attorney; David Brewer

FBO Managers: Chris Ferraraccio, Anna Ferraraccio

TDOT: William B. Burney Jr.

Visitors: Betty Moore, Kathy Helms, Margo Fosnes, Chris Reeves, Roger Blackwood, Jim Ball, Walter McCauley, Lynn West, Clay Sneed

- 8:00 AM meeting was called to order by Chairman Ruth, followed with prayer by Chris Simpkins
- Minutes of December 12, 2018 meeting having been distributed to Board Members a motion to approve by Neil Petersen, seconded by Glen Roberts – carried.
- Treasurer's Report - by Chris Simpkins called attention to December maintenance expenses of \$8,854.37. There was a PO with amount over \$500.00 needing Board approval with Petroleum Equipment of \$838.50 for installation two hoses on Jet A Truck. Motion by Glen to pay seconded by Neil – carried. Regarding Terminal account on donations was County to pay when funds available, still making contacts with the Bell's.
- FBO – Chris Ferraraccio reported Clyde Richert, Attorney, had sent letters to six tenants for past due rent – skylights in maintenance building still leaking – Kirk Johnson to have figures for repairs.
- Hangar skylights repair report: Kirk Johnson gave estimate of details for complete new roof etc. of \$30,000.00 – or could go with just replacing panels at a reduced cost.
- Terminal report was walls were going up, try to get roof on soon as possible.
- Unfinished business regarding new Airport Manager position: Chairman Hawk ask Attorney, Clyde Richert to address this matter. Richert stated at this time the Board is facing a unique situation – Monday, January 7, 2019 Wingnuts filed a lawsuit against the Board alleging the Board breached their contract to exercise its five year contract extension. Clyde plans to review and search the records to see if any improper procedures were taken by the Board. He advises the Board not to take any action on Airport Managers position at this time.
- Review of Bell family fundraising effort was they are in the process of planning something soon.

Meeting adjourned by chairman

Respectfully submitted,



Betty C. Moore