

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, February 9, 2022 – 8 a.m.
Springfield-Robertson County Airport Terminal Conference Room

1. Welcome and roll call of members.
2. Discuss and possibly take action on the approval of the minutes of the January 12, 2022 regular meeting.
3. Discuss and possibly take action on the acceptance of the Treasurer's report.
4. Report, discuss and possibly take action on securing a credit card for the Airport.
5. Report, discuss and possibly take action on changes to authorized signatures.
6. Discuss and possibly take action on the next steps to be taken with regard to the proposed new hangar construction project.
7. Discuss and possibly take action with regard to the recruitment of a new Airport Manager.
8. Discuss and possibly take action on developing the Springfield-Robertson County Airport Annual Budget for Fiscal Year 2023.
9. Discuss and possibly take action on scheduling a special meeting to finalize the proposed Springfield-Robertson County Annual Budget for Fiscal Year 2023.
10. Discuss and possibly take action on the approval of the proposed Purchasing Policies and Procedures Manual.
11. Discuss and possibly take action on nominating the Airport and the former Airport Manager for annual awards presented by TDOT.
12. Discuss and possibly take action on the purchase of a new canvas awning for the Wingnuts building to replace the existing awning which has been badly damaged.
13. Discuss and possibly take action on presenting a nomination to the City of Springfield and Robertson County for appointment to the Joint Airport Board to fill the remainder of the unexpired term of the vacated City/County position formerly held by Kirk Johnson.
14. Airport Manager's Report
 - a. Fuel Report
 - b. Airport Traffic Count
 - c. Airport Operations
 - d. Projects Update
15. Comments by Board members

