

**Springfield-Robertson County Joint Airport Board**  
**Regular Meeting Agenda**  
**Wednesday, July 12, 2023 - 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 regular meeting of June 14, 2023 and special meeting of June 28, 2023
3. Discuss and possibly take action on the approval of the Treasurer's Report
4. Airport Manager's Report
5. Discuss and possibly take action on amending the Airport Hangar Lease Agreement for non-commercial tenants Section 5 entitled "Monthly Rent"
6. Report on the meeting with TDOT representative Bill Burney regarding the update of the Airport Capital Improvement Plan (ACIP) for Fiscal Year 2024
7. Report on the status of the Airport Budget for Fiscal Year 2024
8. Comments by Board Members
9. Adjournment

Upcoming meeting dates: August 9, 2023  
September 13, 2023