

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, October 12, 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 regular meeting of September 14, 2022.
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 the approval of the final inspection report and authorization to pay Silver Creek Commercial Roofing in the bid amount of \$82,290.02 for the waterproofing and renovation of two (2) airport hangar roofs funded with a grant.
6. Discuss and possibly take action on authorizing the payment of J. Clark Architecture & Design, LLC for professional services related to the contract for water-proofing and renovation of two hangar roofs.
7. Discuss and possibly take action on information provided by Bill Burney, TDOT Aeronautics, about available funding for site preparation for the construction of hangars.
8. Discuss and possibly take action on the acquisition and installation of a security system for the airport.
9. Discuss and possibly take action on the selection of airport manager candidate finalists and the scheduling of interviews.
10. Discuss and possibly take action on the leasing of office space in the airport terminal by Highland Rim Aviation.
11. Comments by Board members.
12. Adjournment

Upcoming Meeting Dates: Wednesday, November 9, 2022
Wednesday, December 14, 2022