

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, November 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 regular meeting of October 12, 2022 and the special meetings of October 17 and October 24.
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 hiring of an Airport Manager and issues related thereto.
6. Discuss and possibly take action on entering into a professional services contract with GMC Engineering to prepare a grading and drainage plan for hangar site preparation work to be funded with the BIL grant.
7. Discuss and possibly take action on the leasing of office space in the airport terminal by Highland Rim Aviation.
8. Discuss and possibly take action on the recommendation of a nominee to the Joint Airport Board to fill the City appointed position the term for which will expire on December 31, 2027. (Nutting).
9. Discuss and possibly take action on the recommendation of a nominee to the Joint Airport Board to fill the City/County appointed position the term for which will expire on December 31, 2027. (Holt)
10. Discuss and possibly take action on the next project to be funded with the balance of the remaining hangar renovation grant funds.
11. Comments by Board members.
12. Adjournment

Upcoming Meeting Dates: Wednesday, December 14, 2022
Wednesday, January 11, 2023