

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, February 8, 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 January 11, 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 issues pertaining to the preparation of the annual budget for fiscal year 2024.
6. Discuss and possibly take action on issues pertaining to possible approval of the Joint Airport Board's request to amend the Hangar Renovation grant for a second time in order to use the remaining balance of available grant proceeds to remove the metal carousel floor in Hangar F and to fill the space with a concrete floor.
7. Update and possibly take action on the grant for the Final Site Design and Bidding for T-hangars (\$25,000) and the grant for the Above Ground Fuel Tank Final Design and Bidding (\$57,000 total which includes a local match in the amount of \$2,850).
8. Update on the status of the negotiation of a new commercial lease agreement with Wingnuts Aviation.
9. Discuss and possibly take action on issues pertaining to the proposed public/private partnership for the construction of thirty (30) new T-hangars.
10. Comments by Board Members
11. Adjournment

Upcoming meeting dates: March 8, 2023
April 12, 2023