



Minutes of Meeting of Gadsden Airport Authority February 18, 2022

The Gadsden Airport Authority held a meeting at Gadsden Airport Fire Station Building #3 on Friday, February 18, 2022.

In attendance: Billy Billingsley, Jonathan Welch, Spencer Williams, Ken Robertson, Tim McCartney, Robert Turk, and Randall Gober. Legal counsel Jim Williams was present.

A quorum was present.

Bill Billingsley called the meeting to order.

Upon a motion by Spencer Williams and a second by Tim McCartney, followed by a unanimous vote, the GAA approved of the January 2022 Minutes.

Upon a motion by Robert Turk and a second by Spencer Williams, followed by a unanimous vote, the GAA approved the January 2022 NE AL Regional FBO Financials.

Upon a motion by Jonathan Welch and a second by Spencer Williams, followed by a unanimous vote, the GAA agreed to table the January 2022 GAA Financials until the next monthly meeting.

Upon a motion by Jonathan Welch and a second by Robert Turk, followed by a unanimous vote, the GAA passed the following resolution: "The GAA is not considering any proposal from Pilgrim's Pride or any other rendering plant facility." Written resolution is attached.

Pending litigation discussion with board members and counsel.

Spencer Williams: Discussion regarding emergency staging area for Alabama Power at the NE AL Regional Airport non-aviation areas.

Upon a motion by Tim McCartney and a second by Robert Turk, followed by a unanimous vote, the GAA agreed to consider an agreement between Alabama Power and Gadsden Airport Authority to provide a staging area during emergency disasters when the contract is proposed.

Randall Gober: BIL Grant (90%/5%/5%) FAA/ALDOT/Sponsor, \$295K a year for 5 years, has been approved.

New Front door to Terminal building to be installed March 9, 2022.

A motion by Spencer Williams and a second Robert Turk, followed by a unanimous vote, the meeting was adjourned.