



Minutes of Meeting of Gadsden Airport Authority March 18, 2022

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

In attendance: Billy Billingsley, Jonathan Welch, Spencer Williams, and Robert Turk. Also present were Randall Gober, as well as legal counsel Robert Baugh and Jim Williams.

A quorum was present.

Bill Billingsley called the meeting to order.

Upon a motion by Jonathan Welch and a second by Spencer Williams, followed by a unanimous vote, the GAA approved the February 2022 Minutes.

Upon a motion by Robert Turk and a second by Jonathan Welch, followed by a unanimous vote, the GAA approved the January and February 2022 GAA Financials.

Randall Gober: The new door to the old terminal building is installed and in place. Single sliding door, less movement. Replaced the original door from when the building was originally built.

AIP Funding plan for the next 5 years. Non AIP, BIL Grant (90%/5%/5%) FAA/ ALDOT/Sponsor, \$295K a year for 5 year plan.

Josh Stump is monitoring the release of the availability of the BIL Grant with the FAA.

Expect more detail around May 2022.

Goodyear will bring the Goodyear Zeppelin Blimp to Northeast Alabama Regional Airport April 24-28 to celebrate Wilks Tire and Battery's 75th Anniversary, which is located in Albertville, Alabama. The airship is 258ft, it needs approximately 600ft clear span to park this airship.

Spencer Williams provided an update to the Alabama Power Emergency plan. Waiting on the written agreement that specifies details of the arrangement. APCO will take responsibility for any damages incurred while they are using the property. Could be that the agreement is in place by the next meeting.

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