



Gadsden Airport Authority Minutes

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Friday, January 21, 2022

The Gadsden Airport Authority held a meeting on Friday, January 21, 2022, at The Venue at Coosa Landing, Meeting Room #1, Gadsden, Alabama.

In Attendance: Jonathan Welch, Robert Turk, Billy Billingsley, Ken Robertson, and via phone, Spencer Williams. Also Randall Gober and Josh Stump (Neel-Schaffer Engineering) and Jim Williams (Dentons Sirote).

A quorum was present.

Call to Order by the Chairman, Billy Billingsley.

Upon a motion by Robert Turk and a second by Ken Robertson, followed by a unanimous vote, the GAA approved the Minutes from the last meeting.

Upon a motion Ken Robertson and a second by Robert Turk, followed by a unanimous vote, the GAA approved the December 2021 Financials.

Upon a motion by Robert Turk and a second by Ken Robertson, followed by a unanimous vote, the GAA voted to accept the 2021 Financial Audit by Mercer and Mercer.

Report by Randall Gober:

New clients bring Hangar up to 80% full. Skydive Alabama will be moving back to Cullman. New software updates and new training material will be added soon. Made available by Titan aviation. NFPA 407 mandate that includes the scully system on the fuel farm and trucks had been postponed until July of 2023. Updates to FAA Risk assessment questionnaire are being made to include a local Co-op for disasters and

emergency contact list still taking roof quotes on the old FBO, Alabama State Troopers have interest in the building with a 500sq ft addition for a trooper post and possibly adding aviation wing to this post in the future. Electronic Entrance gate will be moved over to a cloud-based system from old phone line to save money, Front Entrance door to the FBO is scheduled to be replaced February 23, 2022. Potential lease for the lot #3 Corporate Hangar. Apv 120 x 120 Hangar on the 200 x 200 lot asking to extend the lot lease from 20-year term to a 25 or 30 year because the price of steel today.

Ken Robertson: Made a statement about his opinion on GAA executive sessions in prior meetings.

Upon a motion by Ken Robertson and second by Robert Turk, followed by a unanimous vote, the meeting was adjourned.

Next regular monthly meeting is February 18, 2022.