



Minutes of Meeting of Gadsden Airport Authority Friday, November 17, 2023

The Gadsden Airport Authority held a meeting at Gadsden Fire Station #2, Meeting Room #3, 5121 Airport Road, Gadsden, AL 35906, on Friday, November 17, 2023.

In attendance: Board members Spencer Williams, Billy Billingsley, Steve Reagan, and Kenneth Robertson. Also attending were Airport Director Anthony Tarver, FBO Manager Randall Gober, Engineer Natalie Hobbs of Goodwin Mills Cawood engineering firm (GMC), and GMC's Jordan Russell and Spencer Florczack.

Chairman Billingsley called the meeting to order.

A quorum was present.

Approval of October 2023 Minutes: Motion to approve and adopt the minutes was made by Spencer Williams, seconded by Steve Reagan, and the Board unanimously approved.

Approval of the October 2023 Financials: Board member Spencer Williams asked if BMSS was going to speak at this meeting and Airport Director Anthony Tarver mentioned that BMS representative Tracy Mann was not in attendance due to her and her staff having prior commitments to another meeting. Motion to adopt and approve the financials was made by Spencer Williams, seconded by Steve Reagan, and unanimously passed by the Board.

Director Report and Approval of the 2023 Airport Rules and Regulations & Minimum Standards: Airport Director Anthony Tarver reported that Airport Attorney Ed Howard and he were able to collaborate and agree on correcting and making the necessary changes to the Airport Rules and Regulations and Airport Minimum Standards so they can be passed by the board. Director Tarver mentioned that emails have been distributed to ALL tenants letting them know that the Airport Rules and Regulations and Minimum Standards will be distributed in January 2024. Motion to adopt and approve the rules and regulations was made by Kenneth Robertson, seconded by Billy Billingsley, and unanimously passed by the Board.

Engineer Report: GMC representative Natalie Hobbs discussed a grant offered by the state to pay for any type of airport ramp or apron rehabilitation projects needed at airports to help improve those areas. Natalie introduced GMC engineer Jordan Russell who will be taking over Natalie's place and he gave an update on the airport's runway sealcoat project.

Motion to adjourn by Chairman Billingsley and a second by Spencer Williams, and the meeting was adjourned.