

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, April 15, 2021

3:00-4:30 p.m.

Virtual Meeting Held via Zoom

I. Call to Order / Roll Call

Airport Manager Bill Brickner called the meeting to order at 3:17 p.m.

Present: Bill Brickner, Margaret McAvoy, James McBryde, Jason Moore, Rodney Nanney, Nancy Ridley and Gayle Ruhl

II. Election of Temporary Chairperson For This Meeting Only

Motion by McAvoy to nominate Ridley for temporary chairperson

No other nominations received

Motion passed unanimously

III. Approve of Agenda

Motion by Nanney, second by McBryde, to approve agenda as written

Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of the Meeting Minutes (None for this inaugural meeting)

None

VI. Airport Manager's Report

Brickner presented overview of airport operations and staffing

VII. Old Business

a. Role of Airport Advisory Board

b. Input opportunity from current Airport Advisory Board members

No members of the Airport Advisory Board were present at the meeting

VIII. New Business

a. Election of chairperson

Ridley nominated McAvoy for chairperson

No other nominations received

Motion passed unanimously

b. Set recurring meeting schedule

Meeting schedule was set for the third Thursday of each month at 3:30 p.m.

c. Agenda format

Will carry forward to next agenda

- d. Review and discuss potential by-laws
Will carry forward to next agenda
- IX. Announcements on Airport Related Issues and Concerns
None
- X. Adjournment
Meeting adjourned at 4:00 p.m.

Next meeting scheduled for Thursday, May 20, 2021 at 3:30 p.m. via Zoom