

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, January 20, 2022

3:30-5:00 p.m.

Airport Terminal Building Lobby

I. Call to Order

Vice Chairman Nanney called the meeting to order at 3:31 p.m.

II. Roll Call

Member	Present
Aaron Desentz	Yes
Nicole Frost	Yes
James McBryde	Yes
Rodney Nanney	Yes
Gayle Ruhl	Yes

Staff: Bill Brickner, Jason Moore

III. Election of Chairperson and Vice Chairperson

Motion by McBryde, support by Frost, to elect Nanney for chairperson
Motion passed unanimously

Motion by McBryde, support by Frost, to elect Desentz for vice chairperson
Motion passed unanimously

IV. Set Recurring Meeting Schedule

Motion by McBryde, support by Desentz, to keep meeting schedule the same
Motion passed unanimously

V. Additions/Deletions to Agenda

Motion by McBryde, support by Desentz, to approve the agenda as presented
Motion passed unanimously

VI. Public Input on Agenda Items

None

- VII. Approval of Meeting Minutes – December 16, 2021
Motion by Desentz, support by McBryde, to approve the minutes as presented
Motion passed unanimously
- VIII. Airport Manager's Report
- IX. Old Business
None
- X. New Business
 - a. Recommend approval of tree abatement contracts
Motion by McBryde, support by Frost, to recommend approval of the contracts to the City Commission
Motion passed unanimously
 - b. Recommend approval of a contract amendment with Mead and Hunt
Motion by McBryde, support by Ruhl, to recommend approval of the contract amendment to the City Commission.
Motion passed unanimously
- XI. Announcements on Airport Related Issues and Concerns
The 5G rollout and effect on radar perimeters was discussed.
- XII. Public Comment on Non-Agenda items
None
- XIII. Adjournment
Nanney adjourned the meeting at 4:21 p.m.