

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, March 17, 2022

3:30-5:00 p.m.

SECR Conference Center, Squirrel Room

I. Call to Order

Chairman Nanney called the meeting to order at 3:41 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, Tyler Loomis, Jason Moore

III. Introduction of Tyler Loomis, Airport Assistant Manager

IV. Additions/Deletions to Agenda

Motion by McBryde, support by Ruhl, to approve the agenda

Motion passed unanimously

V. Public Input on Agenda Items

None

VI. Approval of Meeting Minutes – January 20, 2022

Motion by McBryde, support by Desentz, to accept the minutes as written

Motion passed unanimously

VII. Airport Manager's Report – January and February 2022

Brickner presented the airport manager's reports

VIII. Airport Manager's Report

- IX. Old Business
 - a. Crew Car – Airport Courtesy Car Policy Examples
Airport manager to draft policy for Board review
 - b. Food Trucks – Board is working thru this option
 - c. Education – FAA-Approved flight simulator is now on site
 - d. Additional ideas to promote corporate traffic - ongoing

- X. New Business
 - a. Further discussion on how to promote airport growth
Possible planned unit development

- XI. Announcements on Airport Related Issues and Concerns
None

- XII. Public Comment on Non-Agenda items
None

- XIII. Adjournment
Nanney adjourned the meeting at 4:36 p.m.