

AIRPORT JOINT OPERATIONS AND MANAGEMENT BOARD

Meeting Minutes

Thursday, August 18, 2022

3:30-5:00 p.m.

Airport Terminal Building

I. Call to Order

Chairman Nanney called the meeting to order at 3:35 p.m.

II. Roll Call

Member	Present
Aaron Desentz	Yes
Nicole Frost	No
James McBryde	No
Rodney Nanney	Yes
Gayle Ruhl	Yes

Staff: Bill Brickner, Jason Moore

III. Additions/Deletions to Agenda

Motion by Desentz, support by Ruhl, to approve the agenda
Motion passed unanimously

IV. Public Input on Agenda Items

None

V. Approval of Meeting Minutes – July 21, 2022

Motion by Ruhl, support by Desentz, to accept the minutes as written
Motion passed unanimously

VI. Airport Manager's Report – July 2022

Brickner presented the manager's report

VII. Old Business

a. Education

Brickner mentioned 15 area students are scheduled to tour the airport on September 29.

b. Airport fiber optic line

Tribal IT to contact Brickner about fiber at Tribe's RV park

c. Additional ideas to promote corporate traffic

No discussion

VIII. New Business

a. Airport-related public relations

Brickner stated there will be a radio spot on WMHW 91.5 FM on September 7

b. Recommend approval of MDOT and Mead and Hunt contracts for the Taxiway A Rehabilitation Project

Motion by Desentz, support by Ruhl, to recommend approval of MDOT contract 2022-0858

Motion passed unanimously

Motion by Desentz, support by Ruhl, to recommend approval of the Mead and Hunt contract 4069200-221451.01

Motion passed unanimously

IX. Announcements on Airport Related Issues and Concerns

Moore will fill in for Brickner at the next meeting

X. Public Comment on Non-Agenda items

None

XI. Adjournment

Nanney adjourned the meeting at 4:09 p.m.