

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, July 10, 2024 - 8 a.m.
Springfield-Robertson County Airport Terminal Conference Room

Welcome and roll call of members

Public Comment period

Discuss and possibly take action on the approval of the minutes of the June 12, 2024 regular meeting and the June 12, 2024 special meeting

Discuss and possibly take action on the approval of the Treasurer's report

Airport Manager's Report

Discuss and possibly take action with regard to entering into a new commercial hangar lease agreement with Highland Rim Aviation beginning August 23, 2024

Discuss and possibly take action with regard to the execution of an "Understanding of Services to be Provided" letter between John R. Poole, CPA and the Springfield-Robertson County Joint Airport Board pertaining to the audit of the financial statements of the Springfield-Robertson County Airport for the fiscal year ending June 30, 2024

Discuss and possibly take action with regard to the execution of a "Representation Letter" provided in connection with the audit of the financial statements of the Springfield-Robertson County Airport for the fiscal year ending June 30, 2024 to be performed by John R. Poole, CPA

Discuss and possibly take action on recommending the execution of the "First Amendment to Lease" between L3 Harris Technologies, Inc and the City of Springfield, Tennessee and Robertson County, Tennessee for the lease of an ADS-B radio station site

Discuss and possibly take action on awarding a pay raise to Airport Manager Brian Urbach

Comments by Board Members

Adjournment

Upcoming meeting dates: August 14, 2024
September 11, 2024

Members of the public wishing to register in advance to address the Joint Airport Board regarding any item on this agenda should e-mail airportmanager@srcairport.com no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, topic and relevance to the agenda item to be addressed. Additional members of the public may speak if allotted time remains.