

**Springfield - Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, September 8, 2021 - 8 am
Springfield - Robertson County Airport, Springfield TN**

1. Welcome
2. Recognition of former board member Gina Holt
3. Josh Lyon from Klober Engineering Services to speak about a contract for engineering design work in support of the new hangar project
4. Update on proposed hangar construction project
5. Approval of minutes from the August 11, 2021 board meeting
6. Treasurer's report: discussion of account balances, profit and loss statement
7. Discussion about airport purchasing procedures and policies
8. Update on October 2, 2021 airport open house and fly-in
9. Update on roofs and hangar doors repair
10. Update on ACIP future projects
11. Discussion and possible action on approving amendments to the Springfield-Robertson County Airport Personnel Policies and Procedures Manual
12. Airport manager report
 - Fuel Report
 - Airport Traffic Count
 - Ramp/taxiway update
 - Airport operations update
13. Additional comments by the chairman
14. Adjourn

**Upcoming meeting dates – Wednesday, October 13, 2021
Wednesday, November 10, 2021
Wednesday, December 8, 2021**