**Springfield-Robertson County Joint Airport Board**
**Regular Meeting Agenda**
**Wednesday, March 9, 2022 – 8 a.m.**
**Springfield-Robertson County Airport Terminal Conference Room**

1. Welcome and roll call of members.

2. Discuss and possibly take action on the approval of the minutes of the February 9, 2022 regular meeting.

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

4. Discuss and possibly take action on finalizing the proposed Springfield-Robertson County Airport Annual Budget for Fiscal Year 2023.

5. Report, discuss and possibly take action on securing a credit card for the Airport.

6. Report, discuss and possibly take action on the preparation of a lease agreement for Airport property for the proposed new hangar construction project to be developed as a public/private partnership.

7. Report, discuss and possibly take action with regard to the scheduling and the process of interviews of candidates for the Airport Manager position.

8. Report, discuss and possibly take action on the four (4) grant contracts recently executed by TDOT.

9. Report, discuss and possibly take action with regard to the progress of the Annual Audit Report for Fiscal Year 2021.

10. Report, discuss and possibly take action with regard to TDOT's request for updated deeds for certain Airport parcels.

11. Airport Manager's Report
    a. Fuel Report
    b. Airport Traffic Count
    c. Airport Operations
    d. Projects Update

12. Comments by Board members

13. Adjourn

Upcoming meeting dates: Wednesday, April 13, 2022
Wednesday, May 11, 2022