

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, July 13, 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 June 8, 2022 regular meeting.
3. Discuss and possibly take action on the approval of the Treasurer's Report.
4. Airport Manager's Report.
 - Hangar partition wall in need of support – hangars 42 and 31
 - Possible acquisition of security cameras
5. Discuss and possibly take action on amending the Proposed Annual Budget for the Springfield-Robertson County Airport for Fiscal Year 2023.
6. Discuss and possibly take action on the bid specifications for hangar roof renovations to be funded with a grant in the amount of \$82,500.
7. Discuss and possibly take action on the process to select a new Airport Manager.
8. Report on the project status of the grant in the amount of \$55,000 for the Above Ground Fuel Tanks - 30 % Preliminary Design
9. 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.
10. Comments by Board Members.
11. Adjournment.

Upcoming Meeting Dates: Wednesday, August 10, 2022
Wednesday, September 14, 2022