

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, March 8, 2023 – 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 regular meeting of February 8, 2023.
3. Discuss and possibly take action on the approval of the Treasurer's Report.
4. Airport Manager's Report.
5. Discuss and possibly take action on the approval of the Springfield-Robertson County Airport Annual Budget for Fiscal Year 2024.
6. Discuss and possibly take action on issues pertaining to the second amendment to the Hangar Renovation grant for the concrete floor construction in Hangar F.
7. Update and possibly take action on the BIL grant for the Final Site Design and Bidding for T-hangars (\$25,000) and the grant for the Above Ground Fuel Tank Final Design and Bidding (\$57,000 total which includes a local match in the amount of \$2,850)
8. Update on the status of the negotiation of a new commercial lease agreement with Wingnuts Aviation.
9. Discuss and possibly take action on issues pertaining to the proposed public/private partnership for the construction of thirty (30) new T-hangars.
10. Update on the FAA American Rescue Plan Act (ARPA) grant in the amount of \$32,000.
11. Discuss and possibly take action the disposal of the dishwasher as surplus property.
12. Comments by Board Members
13. Adjournment

Upcoming meeting dates: April 12, 2023
May 10, 2023

