

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, December 14, 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 regular meeting of November 9, 2022.
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 declaring surplus property and authorizing the method of disposal.
6. Discuss and possibly take action on terminating the professional services contract with Klobber Engineering Services.
7. Discuss and possibly take action on issues related to the proposed public/private partnership for the construction of thirty (30) new T-hangers.
8. Discuss and possibly take action on the leasing of office space in the airport terminal by Highland Rim Aviation.
9. Discuss and possibly take action on pay and benefits for full-time employees.
10. Discuss and possibly take action with regard to the negotiation of a new commercial rental agreement with Wingnuts Aviation.
11. Discuss and possibly take action on the purchase and installation of security cameras.
12. Discuss and possibly take action on the election of officers (Chairman, Vice Chairman, Secretary/Treasurer) for calendar year 2023.
13. Discuss and possibly take action with regard to how the proposed budget for Fiscal Year 2024 will be prepared.
14. Comments by Board Members.
15. Adjournment

Upcoming meeting dates: January 11, 2023
February 8, 2023