

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

1. Welcome
2. Approval of minutes from the November 10, 2021 board meeting
3. Treasurer's report: discussion of account balances, profit and loss statement
4. Update on resignation of airport manager, farewell reception, and search for new manager
5. Update from committee writing airport purchasing procedures and policies
6. Update on presentation on the proposed hangar construction project
7. Vote of extension of board terms for board members Edison Guthrie and Chris Simpkins
8. Election of airport board officers for calendar year 2022
9. Airport manager report
  - Fuel Report
  - Airport Traffic Count
  - Ramp/taxiway update
  - Airport operations update
10. Additional comments by the chairman
11. Adjourn

**Upcoming meeting dates – Wednesday, January 12, 2022  
Wednesday, February 9, 2022  
Wednesday, March 9, 2022**