Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, January 12, 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 December 8, 2021 regular meeting.

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

4. Discuss and possibly take action on the new Airport Manager recruitment process.

5. Discuss and possibly take action on the next steps to be taken with regard to the proposed new hangar construction project.

6. Discuss and possibly take action on ratifying the changes to staff titles and salaries, and the addition of a position during the interim period the Springfield-Robertson County Airport will be without a permanent Airport Manager.

7. Discuss and possibly take action on scheduling the initiation of the Springfield-Robertson County Airport Annual Budget preparation process for Fiscal Year 2023 and the appointment of the board members who will prepare the budget draft for review and possible approval by the full Joint Airport Board.

8. Discuss and possibly take action on authorized signatures.

9. Discuss and possibly take action on acquiring a credit card.

10. Discuss and possibly take action on scheduling a meeting of the committee preparing a draft of new proposed Springfield-Robertson County Airport purchasing policies and procedures.

11. Airport Manager Report:
    Fuel report
    Airport traffic count
    Ramp/taxiway project update
    Airport operations update
    Updated contract list for the Airport
    Introduction of staff

12. Comments by board members

13. Adjourn

Upcoming meeting dates: **Wednesday, February 9, 2022**
Wednesday, March 9, 2022
Wednesday, April 13, 2022