

**Springfield-Robertson County Joint Airport Board**  
**Regular Meeting Agenda**  
**Wednesday, April 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 March 9, 2022 regular meeting and the special meetings of March 2, March 14 and March 30.
3. Discuss and possibly take action on the approval of the Treasurer's report.
4. Discuss and possibly take action on hiring a new Airport Manager.
5. Report, discuss and possibly take action on securing a credit card for the Airport and giving consideration to any protections to be provided to the Board members and employees whose authorized signatures are required for the credit card account in the event the credit card is used for purchases by unauthorized persons.
6. Discuss and possibly take action on setting a deadline to recommend to the City and County a person to appoint to the Joint Airport Board to serve in the vacant board member position for the remainder of the unexpired term which ends December 31, 2023.
7. Discuss and possibly take action on preparing bid specifications for the repair of the two (2) hangar roofs to be paid for with the \$82,500 in grant funds authorized for hangar renovation.
8. Report, discuss and possibly take action with regard to TDOT Aeronautics Division's request for copies of executed and recorded deeds for certain parcels of land belonging to the Airport.
9. Report, discuss and possibly take action with regard to the progress of the Annual Audit Report for Fiscal Year 2021.
10. Discussion with Bill Burney, P.E., Transportation Project Specialist Senior, TDOT Aeronautics Division
11. Discussion with Rick Hudgens, Project Manager-Aviation, GMC Engineers
12. Report, 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.
13. Discuss and possibly take action on authorizing the reimbursement of Paul Nutting for charges made on his personal credit card for the purchase of materials and supplies for the Airport in the amount of \$357.32.
14. Airport Manager's Report
  - a. Fuel Report

