

Springfield-Robertson County Joint Airport Board
Regular Meeting Agenda
Wednesday, May 10, 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 April 12, 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 a resolution to authorize a joint venture's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37.
6. Discuss and possibly take action on the extension of the current commercial lease agreement with Wingnuts Aviation to July 1, 2023 to coincide with the termination of the AMF commercial lease agreement.
7. Update, discuss and possibly take action on the negotiation of a new lease agreement with Wingnuts Aviation.
8. Update on the possible approval of the Airport Annual Budget for Fiscal Year 2024 by the City of Springfield Board of Mayor and Aldermen and the Robertson County Commission.
9. Update on the preparation of legal documentation for the public/private partnership for the construction of thirty (30) new T-hangars.
10. Discuss and possibly take action on increasing flexible benefits for full-time employees.
11. Comments by Board Members.
12. Adjournment

Upcoming meeting dates: June 14, 2023
July 12, 2023