

**1. Operations**

W.F. Parker  
Jon Brearey  
Scott Evans

Mr. Held continues to do an excellent job. Repair parts have been ordered for inoperable runway lights. New Board member, Scott Evans, has been through an orientation on operations procedures conducted by Board Member Brearey.

**2. Finance**

Reports are attached

**3. FBO / RFP**

Lease has been fully executed and recorded (Lease is posted on the OnBoard Portal)

**4. Land Purchase Refund**

Has not met; not a priority at this time

**5. Terminal Design**

No Report at this time

**6. Terminal Finance**

No Report at this time

**7. Grants**

Tom Higgins  
Jesse Vinson

No report at this time

**8. Hangar Replacement Project Engineering Services**

Pat Joyce  
W.W. Parker  
John Floyd  
Gene Foxworth

A contract with Talbert & Bright has been forwarded to the EDA oversight engineer in Atlanta; Contract was approved and T & B are moving forward.