

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 preliminary contract with Talbert & Bright has been forwarded to the EDA oversight engineer in Atlanta; no opinion has been received to date.