
Regular Board Meeting Minutes

June 10, 2025 - 5:00 PM - Airport Conference Room

In attendance were board members, participants and guests as listed on the attached attendance sheet.

1. **Call to Order:** Chairman Locke called meeting to order at 4:55 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation:** Danny Exum
3. **Review of Agenda:** Approved with removal of Item 8a.
4. **Consent Agenda** items were, as previously determined by procedure, approved as submitted:
 - a. Last month's regular meeting minutes
 - b. Treasurer's report – See attached report
 - c. Grant Activity Report – See attached report
5. **Audience wishing to speak:** None.
6. **Airport Manager Report (enclosed): Routine** discussions; see the enclosed report.
7. **AVCON Report (enclosed):** Calvin Palmer led the discussion around the enclosed report. No action items. Palmer did note that the tentative dates for the runway closure to accommodate the stormwater repair has been set for 23 June through 5 July 2025. If these dates change for any reason, the airport manager will be notified so that the NOTAM can be issued with the appropriate timeframe.
8. **Old Business:**
 - a. **Fuel Profit Report:** Removed.
 - b. **Airport sign:** Member Edward Crutchfield reported that the sign is now working as it should now that power has been connected via West Florida Electric Cooperative.
9. **New Business:**
 - a. **Purchase of used fuel trailer:** Mark Wilson explained that he personally purchased a fuel trailer and made some repairs to it so that he could buy fuel for the tanker trucks and lawnmowers more conveniently. Chairman Locke recommended that the airport reimburse Mr. Wilson \$850 for the trailer as it was purchased and has been used exclusively for airport business. Danny Exum motioned, and Dell Corbin seconded. Motion carried.

Adjourn: There being no other business, the meeting was adjourned at 5:13 PM.

These minutes were compiled by Ross Statham, Secretary, and when subsequently approved by the Board of Directors (the following meeting) and signed by the Secretary, shall constitute a true record to be included with the official legal records.



Ross E. Statham, Secretary