
Regular Board Meeting Minutes

June 9, 2026 - 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 4:50 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation:** Danny Exum
3. **Review of Agenda:** Approved as submitted.
4. **Review and approval of Finance Committee Minutes:** (No meeting last month)
5. **Review and Comment of Vision 2028 Committee Meeting Minutes** (no quorum, no meeting)
6. **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
7. **Audience wishing to speak:** None.
8. **AVCON Report:** AVCON Vice-President Lee Lewis led the discussion based upon the enclosed written report. Resolution 26-02 giving the chairman permission to sign grant agreement FM: 448563-2 was presented for board vote. Roy Brooks motioned that the board approve this resolution. The motion was seconded by Thomas Leuenberger. Motion carried unanimously.
9. **Airport Manager Report (enclosed):** There was a general discussion about fuel prices but no action items at this time.
10. **Airport Profit Report:** The fiscal year-to-date airport profit report was provided to the Board by Treasurer Tommy Leuenberger. The report was briefly discussed and is attached.
11. **Old Business:**
 - a. Hangar C1 Addition Frame-Out – Chairman Locke reported that the project is complete.
 - b. Hangar P3 Procurement Options (Public-Private Partnership Qualifying Projects handout attached) – Roy Brooks gave his interpretation of the statute. After some discussion, the board elected to utilize option 1 under the title Unsolicited P3 Procurement Option. Chairman Locke agreed to contact the individual who has expressed interest in building the hanger at the new site on the side of the airport. Once that information is obtained, the remaining steps under this option will be carried out.
12. **New Business:** None

Adjourn: There being no other business, the meeting was adjourned at 5:18 PM.

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



Ross E. Statham, Secretary