Tuesday, February 23, 2021 – 1:00 pm

A. CALL TO ORDER – Chairman Peters called the meeting to order at 1:00pm

B. PLEDGE OF ALLEGIANCE – Chairman Peters led the audience in the pledge of allegiance

C. ROLL CALL – all board members were present (Wilson attended through Zoom); Atty Thad joined Zoom; Isaacs and Knelsen were present; 2 community members were present.

D. NEW BUSINESS
   ● Approve Resolution 2021-09 Change Order #2 for Terminal Boarding Area Project – a motion was made by Miles and seconded by Seekins. This change order is to cover the charges for the exposed code violations that were found during demolition. The total is $4,898 and will add 7 calendar days to the project. This resolution was passed unanimously.
   ● Approve Resolution 2021-10 Change Order #3 for Terminal Boarding Area Project – this resolution is not ready to be reviewed. This will be for the relocation of the stairs and conduits; however, not enough information has been offered for this change order. Seekins made a motion to table this resolution until the next meeting. It was seconded by Hayes. The motion to table was passed unanimously.

E. PUBLIC COMMENTS
   ● Mr. Black - The parking lot is very rough. He is also disappointed in the marketing effort for the coffee shop. Also, brochures that Mr. Black provides, are being taken about one per day from the airport.

F. COMMISSIONER COMMENTS
   ● Wilson – no comment
   ● Hayes – no comment
   ● Seekins – no comment
   ● Miles – no comment
   ● Peters – Asked Isaacs to share about the CARES Act. Isaacs said that there will be a CARES Act 2.0 and we should get another large sum of money as well as some additional information to benefit the tenants for lease forgiveness. Isaacs
was told it would be around $200,000 and the airport administration will manage that process.

- Mandy and Gary were asked to share with the county about the JPA and Thad is working with Jana at the city re the golf course situation and the ARFF lease. The county is extremely supportive of all that the airport is doing and may be getting extra money that can possibly be used for air service. Hayes would like the date of the meeting when the city and county will be meeting re. the JPA. Hayes would like to attend.

G. **ADJOURNMENT** - a motion was made to adjourn by Hayes and seconded by Seekins at 1:15 pm; the vote was unanimous.

**Attest:**

[Signature]

Laurie Wilson, Secretary