

## REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular monthly meeting of the Barkley Regional Airport Authority Board of Directors was held on August 28, 2017 at 3:30 p.m. in the conference room located in the general aviation terminal at the Airport.

Those present were Directors Drossos, Fox, Jones, Kleet, Matheny Miller, Neihoff, and Page. Authority staff present were Richard Roof, Airport Manager, Douglass Brown, Operations, and Eddie Grant, Marketing.

Chairman Page declared a quorum of Directors to be present, and called the meeting to order.

On motion of Director Fox, seconded by Director Matheny, and unanimously carried, it was

RESOLVED that the minutes of the June 26, 2017 Airport Board meeting be approved.

Director Kleet advised that he was still working on the July Board meeting minutes and would present them for approval at the September Board meeting.

Mr. Roof then reviewed the July statistical and financial statements including that month's P&Ls, Y-T-D P&Ls, Balance Sheet, Disbursements, A/R Summaries, and staff credit card billings. He reported that airline passenger numbers continued to outpace 2016 with outbound passenger numbers up 5.5%. He reported 3 flight cancelations in in July with 5 flight cancelations in the previous July. Most flight cancelations were due to weather at Ohare. He further noted that the prior months' weakness in

revenue flows from avfuel sales was now very close to forecast and that May and June avfuel sales actually exceed year ago numbers. However rental car commissions remain below year-ago levels but are improving. The parking lot revenues are approaching year-ago levels.

On motion of Director Matheny, seconded by Director Miller, and unanimously carried, it was

RESOLVED that the July, 2017 financial statements be accepted.

Mr. Roof's project briefing included noting that the taxiway resurfacing project, airfield signage project, and new Authority police vehicle bid openings bids had been submitted to FAA and he anticipated that an FAA grant would be shortly forthcoming.

On motion of Director Fox, seconded by Director Neihoff, and unanimously carried, it was

RESOLVED that the Airport Authority accepts an FAA grant offer in the amount of \$2,044,165 and authorizes Chairman Page to execute the grant on behalf of the Airport Authority.

Mr. Grant and Operations Director Brown briefed the Board regarding airport's activity for the August 21st solar eclipse. 84 aircraft arrived and 7,000 gallons of avfuel was dispensed. The staff's event planning was very successful and the day's activity went smoothly.

Chairman Page noted that there was no committee activity in July.

Mr. Roof advised he had revised the Authority's FY'18 budget to reflect potential revisions in land lease and FBO rental income. The Finance & Audit Committee will discuss the potential revisions at its next meeting.

Next Chairman Page and Director Drossos briefed the Board about the meeting with Todd Inman, Director of Operations for Transportation Secretary Chao, regarding the Authority's project plans, issues with compliance with FAA's "Buy American" requirements, and discussion concerning the Essential Air Service program. Both emphasized how valuable the meeting's informational sharing was.

Chairman Page proceeded to brief the Board concerning the upcoming Paucah Chamber's DC Fly-In which he and Director Drossos would participate in meetings with FAA and D.O.T.'s Essential Air Service Staff.

Mr. Roof advised that SkyWest d/b/a United Express was selected to provide EAS-subsidized service between Cape Girardeau and Chicago-OHare. He felt any loss of Missouri passengers would be minimal but that he was concerned about the potential loss of western Southern Illinois passengers.

At 4:49 p.m., on motion of Director Kleet, seconded by Director Neihoff, and unanimously carried, it was

RESOLVED there being no further business, the meeting be adjourned.

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MEETING CHAIRMAN

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SECRETARY