

REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular monthly meeting of the Barkley Regional Airport Authority Board of Directors was held on August 22, 2016 at 3:30 p.m. in the conference room located in the general aviation terminal at the Airport.

Those present were Directors Drossos, Jones, Kleet, Matheny, Miller, Neihoff, and Page. Authority staff present was Richard Roof, Airport Manager, and Eddie Grant, Airport Marketing. Bill Miller, Director of the Paducah-McCracken County Port Authority, was an invited guest. Other attendees included Steve Colson, Midwest Aviation Services, John Goodhue and Eric Small and his flight crew, aircraft hangar owners.

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

Director Matheny introduced Bill Miller who gave a presentation to the Board about the Foreign Trade Zone designation for the Riverport Authority and its economic benefit to the region and potentially to the Airport.

Next, the Board discussed the ramifications of FAA's revised policy regarding non-aeronautical use of airport facilities, specifically hangars, with the hangar owners. It was determined that more needed to be learned on this issue, and that all parties had to get up to speed on the impact to small airports similar to Barkley Regional. Mr. Roof said he would distribute by email and regular mail to hangar owners, any policy clarifications by FAA, but the Airport Authority would require compliance of the policy by hangar owners, as non-compliance would make the Authority ineligible for future FAA grants.

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

RESOLVED that the minutes of the July 25, 2016 Airport Board meeting be approved.

Mr. Roof then reviewed the July statistical and financial statements including July's P&L, Y-T-D P&L, Balance Sheet, July's Disbursements, A/R Summary, and staff credit card billings.

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

RESOLVED that the July, 2016 financial statements be accepted.

Mr. Roof summarized the status of airport projects listed on the monthly project report. He reported that FAA was experiencing internal delays in issuing AIP grants and that he now expected to receive a grant offer for preliminary design work on the proposed sewer project with TSA, repaving of the Terminal Drive, Hardy Roberts Drive and the general aviation parking lot, and construction of an unpaved access road connecting the control tower parking lot and the National Weather Service's Automated Surface Observation System (ASOS) site.

Mr. Grant's marketing briefing was previously emailed to Board members.

Director Miller reported that the Whistleblower website had been tested and found to be operating normally. He reported ten spam messages since the July Board meeting.

Mr. Roof advised that Director Drossos would be participating in the Paducah Chamber's annual DC Fly-In and that he was preparing briefing

documents, the primary emphasis being placed on Essential Air Service discussions.

Mr. Roof also advised the Board that he and Chairman Page would be attending the annual Kentucky Aviation Association conference in Owensboro on September 29th and 30th.

Director Neihoff briefed the Board concerning a meeting with Karen Martin and Dean Wang of the SIU Aviation Program to explore the feasibility of expanding some of the SIU aviation activities to Barkley Regional. It was observed that the current commercial pilot shortage primarily caused by FAA's requirement for significant increases in piloting hours for air carrier employment makes aviation programs such as SIU's attractive to potential applicants because of flight experience credit awarded to graduates of such approved schools. More exploration on the feasibility of expanding the aviation program offerings to Barkley Regional will continue.

At 5:25 p.m., on Motion by Director Miller, seconded by Director Matheny, and unanimously carried, it was

RESOLVED that the Board enter into executive session pursuant to K.R.S. 61.810(1)(g) for discussion involving contractual issues.

At 5:38 p.m., on Motion by Director Matheny and Seconded by Director Jones and unanimously carried, it was

RESOLVED that the Board exit executive session with no action taken.

At 5:42 p.m., on motion of Director Matheny, seconded by Director Miller, and unanimously carried, it was

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

MEETING CHAIRMAN

SECRETARY