

REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular monthly meeting of the Barkley Regional Airport Authority Board of Directors was held on July 25, 2016 at 3:30 p.m. in the conference room located in the general aviation terminal at the Airport.

Those present were Directors Bray, Fox, Matheny, Miller, Neihoff, Page, and Rouse. Authority staff present was Richard Roof, Airport Manager.

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

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

RESOLVED that the minutes of the June 27, 2016 Airport Board meeting be approved.

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

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

RESOLVED that the June, 2016 financial statements be accepted.

Mr. Roof summarized the status of airport projects listed on the monthly project report. He reported that the storm water drainage project was completed and that the taxiway LED lights project should begin towards the end of July assuming timely delivery of the LED lamps.

Additionally he advised that the FAA AIP Grant funding the taxiway seal coating and remarking and the terminal drive and general aviation drive paving projects should be issued in early August.

There was no oral Marketing briefing as Mr. Grant was on vacation.

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

The Board then voted on accepting the changes to the Board Policy, Board By-Laws, and Personnel Policy manuals discussed at the June Board meeting.

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

RESOLVED that the proposed changes to the Board Policy and By-Laws and the Personnel Policy manuals be adopted.

Mr. Roof presented the Services Contract for FY'17 between the City of Paducah and the Airport Authority to the Board for consideration. The City's FY'17 financial support of the airport will be \$110,000, payable quarterly.

On motion of Director Bray, seconded by Director Rouse, and unanimously carried, it was

RESOLVED that the Board accepts the Services Contract with the City of Paducah and directs Chairman Page to execute the Contract.

At 4:41 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.

Following the meeting, Authority staff conducted a tour of airport facilities and the airfield for the Board members.

MEETING CHAIRMAN

SECRETARY