

REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular monthly meeting of the Barkley Regional Airport Authority Board of Directors was held on October 24, 2016 at 3:30 p.m. in the conference room located in the general aviation terminal at the Airport.

Those present were Directors Bray, Drossos, Fox, Matheny, Miller, Page, Roundtree, and Rouse. Authority staff present were Richard Roof, Airport Manager and Eddie Grant, Marketing.

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

Chairman Page then introduced and welcomed Marsha Roundtree who was appointed by Judge Leeper to fill the unexpired term of former Director Jones.

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

RESOLVED that the minutes of the September 26, 2016 Airport Board meeting be approved.

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

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

RESOLVED that the September, 2016 financial statements be accepted.

Mr. Roof reported that the taxiway LED project was very near completion and that the airfield drainage project and roadway resurfacing projects would begin in a week or so. The FAA project relocating the glideslope and localizer facilities on Runway 04/22 was slightly behind schedule.

Mr. Grant briefed the Board concerning his attendance at the Sixel air service conference in Lexington, airport public signage, his participation in the Paducah Chamber's trade show and SkyWest's tentative plans for an extra flight on Sunday following the spring 2017 AQS event.

Mr. Roof shared a briefing on the new air service connecting Bowling Green with Atlanta and Destin, Florida. In addition, Mr. Roof announced we are nearing time to begin the process of soliciting proposals for the FYE 2017 External Audit. As Kemper CPA has just completed the third year of auditing BRAA's financial statements, the question arose as to whether Kemper should be excluded from consideration. After discussion, it was determined Kemper should be included for the upcoming year, and the Finance & Audit Committee after review, can make a recommendation to the Board for consideration.

A Marketing Committee meeting was scheduled for October 28th. There was no activity reported for the Human Resource Committee since the last Board meeting and there was no Finance & Audit Committee meeting either. Director Miller reported two spam messages were left on the whistleblower site since the September Board meeting. The system was tested and found to be operating normally.

Next Chairman Page advised the Board of fresh efforts to renew activity by the Barkley Regional Airport Advocates, a support group for the airport, chaired by Mike Stone. Mr. Stone's immediate efforts were centered around expanding membership in the Advocates in preparation for generating support activities.

At 4:38 p.m., on Motion by Director Page, 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 4:54 p.m., on Motion by Director Page and Seconded by Director Matheny and unanimously carried, it was

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

At 4:56 p.m., on motion of Director Rouse, seconded by Director Roundtree, and unanimously carried, it was

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

MEETING CHAIRMAN

SECRETARY