

REGULAR MEETING OF THE BOARD OF DIRECTORS

The regular monthly meeting of the Barkley Regional Airport Authority Board of Directors was held on September 24, 2018 at 3:30 p.m. in the conference room located in the general aviation terminal at the Airport.

Those present were Directors Bray, Fox, Kleet, Page, and Wathen. 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.

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

RESOLVED that the minutes of the August 27, 2018 Airport Board meeting be approved.

Mr. Roof briefed the Board concerning pending congressional action on appropriation bills to fund the FAA and TSA and the possible effects to the airport.

Mr. Roof then reviewed the August statistical and financial statements including August's P&L, Y-T-D P&L, Balance Sheet, August Disbursements, A/R Summary, and staff credit card billings. He noted that car rental commissions, parking lot revenues and avfuel sales continued to exceed those of last August. August passenger flows were very slightly below year ago when the eclipse generated additional passenger traffic. He further advised the Board that cash flows were tight.

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

RESOLVED that the August, 2018 financial statements be accepted.

Mr. Roof reported that the taxiway renovation project was basically complete and the airfield signage project was nearing completion. Engineering work continues on the sewer line and airport master plan update projects.

Mr. Grant updated the Board on further details of the third weekday SkyWest flight to Chicago-O'Hare and the success of the children's Touch-A-Truck event held on the airport featuring a variety of vehicles and aircraft.

The Marketing Committee met prior to the Board meeting and Director Bray provided a briefing on marketing avenues for the airport. Chairman Page advised that the Terminal Committee would meet in October.

Chairman Page briefed the Board about his and Director Bray's participation in the Chamber's DC Fly-In earlier in the month and the ensuing visits to the FAA and DOT offices.

The Board discussed possible conflicts for the usual fourth Monday Board meeting in October and by consensus agreed to move the October meeting to the 29th.

At 4:45 p.m., on motion of Director Kleet, seconded by Director Wathen, and unanimously carried, it was

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

MEETING CHAIRMAN

SECRETARY

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