

## Regular Board Meeting Minutes

September 10, 2024 - 5:00 PM - Airport Conference Room

*In attendance were board members, participants and guests as listed on the attached attendance sheet.*

1. **Call to Order:** Chairman Locke called meeting to order at 4:54 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation:** Ross Statham
3. **Review of Agenda:** Approved unanimously
4. **Consent Agenda** items were, as previously determined by procedure, approved as submitted:
  - a. Last month's regular meeting minutes
  - b. Treasurer's report – See attached report
  - c. Grant Activity Report – See attached report
5. **Audience wishing to speak:** None.
6. **Airport Manager Report (enclosed):**
  - a. Routine discussions; see the enclosed report other than a verbal report from Mark Wilson that the pedestrian gate was repaired Saturday at 9 pm by the vendor, that fuel costs are currently trending downward, and that our fuel sales remain robust.
7. **AVCON Report (enclosed):**
  - a. Routine discussions; see the enclosed report.
8. **Old Business:**
  - a. **Budget Approval:** The Fiscal Year 2025 budget which has been discussed for the past two months was unanimously approved by the Board, with Statham moving for approval and Brooks seconding. (There was no public comment submitted or public in attendance at the meeting.)
9. **New Business:**
  - a. **Meeting Dates, FY 2025:** Brooks moved, and Leuenberger seconded that we continue our meeting dates and times for the Regular Board and for the Executive Committee during the next fiscal year, as per the enclosed report. Carried unanimously.

**Adjourn:** There being no other business, the meeting was adjourned at 5:14 PM.

These minutes were compiled by Ross Statham, Secretary, and when subsequently approved by the Board of Directors (the following meeting) and signed by the Secretary, shall constitute a true record to be included with the official legal records.



Ross E. Statham, Secretary