

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY
HELD ON APRIL 14, 2020**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, Inc., for the month of April 2020, was held on April 14, 2020, by means of telephone conference in accordance with the provisions of Article III of that certain emergency order of Governor Kay Ivey dated March 18, 2020.

Charles Nailen, Chairman, Jim Loftin, Vice Chairman, Hayne Hollis, Secretary-Treasurer, and Jon Stuckey, Director, were present. Also present were Adam Hartzog, Airport Director, and Vince Edge, attorney for the Authority. Chairman Nailen called the meeting to order at 8:02 A.M.

1. Upon motion duly made by Mr. Hollis, and seconded by Mr. Loftin, the Directors approved the Minutes of the regular meeting of the Directors held on March 10, 2020.

2. The current status of AIP 42 and 43, along with the PFC-Terminal building project, was presented by Mr. Hartzog.

3. The balance sheet and P&L statement for the six (6) month period ending March 31, 2020 were presented by Mr. Hartzog, along with actual receipts through the date of the meeting.

4. The passenger statistics report for March 2020 and for the 2020 calendar year was presented by Mr. Hartzog. Mr. Hartzog noted that a steep reduction in enplanements commenced mid-March and coincided with the reduced flight schedule.

5. The next item was an update from Mr. Hartzog regarding the construction of new restrooms in the terminal inside the checkpoint. The project has proceeded on schedule and should be completed by the end of the month.

6. Mr. Hartzog next announced that the ARFF generator to be purchased with AIP 43 funds will be purchased when the FAA funding for that purpose is received.

7. Mr. Hartzog next gave the Directors an update on the Authority's potential application for a loan under the Paycheck Protection Program.

8. The next item was an update from Mr. Hartzog regarding the financial hardship being experienced by many tenants on the airfield as a result of the Covid-19 outbreak

9. Lastly, Mr. Hollis gave a special thanks to Mr. Hartzog for the job he's done to manage the very difficult circumstances facing the airport the last several weeks.

The meeting was adjourned at 8:44 A.M. by the Chairman.

Secretary

Chairman