

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY
HELD ON JUNE 9, 2020**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, Inc., for the month of June 2020, was held on June 9, 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. Jon Stuckey, and seconded by Mr. Hollis, the Directors approved the Minutes of the regular meeting of the Directors held on May 12, 2020.

2. The current status of AIP 43, along with the PFC-Terminal building project, was presented by Mr. Hartzog. There were no expenditures from the capital improvement account.

3. The balance sheet and P&L statement for the eight (8) month period ending May 31, 2020 were presented by Mr. Hartzog, along with actual receipts through delivery of the meeting packet. The cash balance includes the first draw from the CARES Act grant. Expenses moving forward for the next twelve months will be covered by the grant, which will help tremendously. The revenues now reflect the impacts of the reduction of passengers on items such as rental car and parking lot rents.

4. The passenger statistics report for May 2020 and for the 2020 calendar year was presented by Mr. Hartzog. Although it may seem low, the 55% load factor is actually encouraging.

5. Upon motion duly made by Mr. Hollis, and seconded by Mr. Stuckey, the Directors authorized the Chairman to execute the grant agreement for AIP 43.

6. Lastly, Mr. Hartzog updated the Directors regarding the new sign, which has commenced with the removal of the billboard sign. Mr. Hartzog also provided the Directors an update regarding the operations of Aero-One.

The meeting was adjourned at 8:36 A.M. by the Chairman.

Secretary

Chairman