

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

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

2. The balance sheet and P&L statement for the nine (9) month period ending June, 2020 were presented by Mr. Hartzog. Revenue for nine months was 93.37% of budget, which is very encouraging in light of the effects of Covid-19 on rental income.

3. Mr. Hartzog presented the actual receipts through the date of the meeting.

4. The passenger statistics report for June 2020 and for the 2020 calendar year was presented by Mr. Hartzog. Although operations and seating are limited, the load factors are up to 70%.

5. Mr. Hartzog updated the Directors regarding a potential economic development project that could involve the Authority selling the prospect a tract of land. While no action was taken, no Director voice an objection to the Authority possibly selling

some land for this purpose. Also, Mr. Hartzog received a call from an industry interested in renting hangar space. While no action was taken, the Directors were generally supportive of pursuing this potential opportunity.

6. Mr. Edge gave the Directors an update on the litigation between Birmingham Airport Authority and the Ethics Commission regarding whether or not airport authority employees are public employees subject to the Ethics Act.

The meeting was adjourned at 8:49 A.M. by the Chairman.

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Secretary

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Chairman