

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY
HELD ON AUGUST 11, 2020**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, Inc., for the month of August 2020, was held on August 11, 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, Vince Edge, attorney for the Authority, and Scott Capehart from Aero-One. Chairman Nailen called the meeting to order at 8:00 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 July 14, 2020.

2. Mr. Hartzog presented the update of the accounts listed on the agenda. AIP 43, which was frozen, has now commence. There were no capital expenditures in the month of July.

3. The balance sheet and P&L statement for the ten (10) month period ending July 31, 2020 were presented by Mr. Hartzog. The first month with negative cash flow but received quite a bit of federal grant funding including CARES Act funds.

4. Commencing August 2, 2020, there are now two flights loading 25 to 28 passengers per flight, so enplanements should continue to increase.

5. Mr. Hartzog presented the actual receipts through the date of the meeting. All the rents are currently paid up except land fees, which are 30 days in arrears.

6. The passenger statistics report for July 2020 and for the 2020 calendar year was presented by Mr. Hartzog. The load factors are up to 77.63% of the reduced seating capacity.

7. Mr. Hartzog gave the Directors an update on the new sign, together with the annual landscaping to be done by Lakewood Landscaping, at the entrance corner.

8. Mr. Loftin's name has been submitted to the Chairman of the County Commission for reappointment to the Authority Board.

9. Mr. Capehart gave the Directors an update on Aero-One including its very good month of July and it plans for physical improvements to make the FBO nicer.

10. Upon Mr. Hollis's question about the budget, the Chairman announced that the budget will be submitted the Directors for approval at the September meeting.

The meeting was adjourned at 8:37 A.M. by the Chairman.

Secretary

Chairman