

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY
HELD ON SEPTEMBER 8, 2020**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, Inc., for the month of September 2020, was held on September 8, 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 8:02 A.M.

1. Upon motion duly made by Mr. Hollis, and seconded by Mr. Stuckey, the Directors approved the Minutes of the regular meeting of the Directors held on August 11, 2020.

2. Mr. Hartzog presented the update of the accounts listed on the agenda, including AIP 43 and PFCs. Capital improvements are essentially frozen.

3. The balance sheet and P&L statement for the eleven (11) month period ending August 31, 2020 were presented by Mr. Hartzog. All in all a very strong eleven months thanks to a number of strong months prior to the pandemic.

4. Mr. Hartzog presented the actual receipts through the date of the meeting. All the rents are currently paid up except landing fees.

5. The passenger statistics report for August 2020 and for the 2020 calendar year was presented by Mr. Hartzog. The load factor is up to 90.17% of the reduced seating capacity. A third flight per day will be implemented starting October 1st.

6. The next item was approval of the FY 2021 budget. Upon a motion duly made by Mr. Hollis, and seconded by Mr. Stuckey, the budget was approved.

7. The next item was approval of the Airport Authority vehicle policy. Upon a motion duly made by Mr. Stuckey, and seconded by Mr. Hollis, the vehicle policy was approved.

8. The next item was a resolution approving a request to ALDOT for 5% match for AIP45. Upon a motion duly made by Mr. Hollis, and seconded by Mr. Stuckey, the resolution was approved, and the Chairman was authorized and directed to execute the request for submission to ALDOT.

9. Mr. Hartzog gave the Directors an airport update. Notable increases in rental car, parking lot, and other tenant activities are promising.

The meeting was adjourned at 8:40 A.M. by the Chairman.

Secretary

Chairman