

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY
HELD ON JANUARY 12, 2021**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, for the month of January 2021, was held on January 11, 2021, 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, Jon Stuckey, Secretary-Treasurer, and Hayne Hollis, 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 8:03 A.M.

1. Upon motion duly made by Mr. Stuckey, and seconded by Mr. Loftin, the Directors approved the Minutes of the regular meeting of the Directors held on December 8, 2020.

2. Mr. Hartzog presented the update of the accounts listed on the agenda, including AIP 43 (basically finished), AIP 44--CARES Act Grant, PFC--Terminal Building, and capital improvement account.

3. The balance sheet and P&L statement for the fiscal year ending December 31, 2020 were presented by Mr. Hartzog.

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

5. The passenger statistics report for December 2020 and for the 2020 calendar year was presented by Mr. Hartzog. Enplanements are hovering around 41.5% of prior year, which is better than many other airports. Mr. Hartzog is anticipating three flights a day for the foreseeable future.

6. The next item was an airport update from Mr. Hartzog. All directional signage and other sign poles have been painted. Commercial Jet had eight aircraft on the ramp. Mr. Hartzog is working on the three-year strategic plan mentioned at last month's meeting.

7. The next item was an update from Mr. Hartzog regarding rehabbing a fire truck, which will entail transporting it to shop in North Alabama to do the work.

8. The next item was an update about FAA rule changes regarding handling of AFFF foam. The airport must have the foam on its fire trucks, but EPA prohibits the foam from hitting the ground. Accordingly, the airport is installing test systems on the vehicles to test the foam without putting it on the ground.

9. The next item was an update on completion of the bedrooms at the firehouse. The firemen asked Mr. Hartzog to express their appreciation to the Board.

10. Next, the Board discussed purchasing a new pickup truck. No action was required.

11. The last item was a brief update on Aero-One from Mr. Capehart, including an update on hot fueling.

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

Secretary

Chairman