

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE  
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY  
HELD ON FEBRUARY 9, 2021**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, for the month of February 2021, was held on February 9, 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 8:01 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 January 12, 2021.

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

3. Mr. Hartzog presented the balance sheet and P&L statement for the month ending January 31, 2021.

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

5. The passenger statistics report for January 2021 and for the 2021 calendar year was presented by Mr. Hartzog. The load factor for the month of January was 55.6%.

6. The next item was an airport update from Mr. Hartzog. The Chairman requested an update on the effort to lease the former CJET Academy building.

Surprisingly, there have been no calls. Mr. Hartzog informed the Directors that advertising the building for lease is ongoing, and he would like to generate an income from the property to reinvest in the airfield.

7. Mr. Hartzog updated the Directors on his recent conversations with David Sandri at Commercial Jet. Mr. Hartzog updated Mr. Sandri on the Authority's activities on the airfield, including the plan for Aero-One to commence hot fueling operations on the heavy ramp.

8. The next item was an update on the scope of the infrastructure project to support the hot fueling operation. Hot fueling is a great opportunity for additional fuel sales to the military.

9. A planning consultant with City of Dothan contacted Mr. Hartzog to request a list of projects at the airport. Most projects currently under consideration involve repaving on the airfield and the repaving the entry road.

10. The last item was a brief update on Aero-One from Mr. Capehart, including an update the hot fueling and how it will better serve the fueling needs of the military.

The meeting was adjourned at 8:32 A.M. by the Chairman.

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Secretary

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Chairman