

**MINUTES OF THE REGULAR MEETING OF
THE DIRECTORS OF THE
DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY
HELD ON SEPTEMBER 14, 2021**

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, for the month of September 2021, was held on September 14, 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, as amended.

Charles Nailen, Chairman, Jim Loftin, Vice Chairman, Jon Stuckey, Secretary-Treasurer, and Hayne Hollis, 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 8:08 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 August 10, 2021.

2. Mr. Hartzog presented the update of the accounts listed on the agenda, including AIP 45 Project, PFC--Terminal Building, and capital improvement account.

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

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

5. The passenger statistics report for August 2021 and for the 2021 calendar year was presented by Mr. Hartzog.

6. The next item was approval of the FY 2022 budget. Upon a motion duly made by Mr. Hollis, and seconded by Mr. Stuckey, the budget was approved.

7. Mr. Hartzog informed the Directors that he and Mr. Stuckey would be attending the Dale County Commission meeting this date. On the Commission agenda is approval of a lease with the Authority for one-half of hangar 5 for occupancy by the Dale County Sheriff's Department Aviation Unit. The City of Dothan will be contributing the rent. A lease for the remainder of hangar 5 is nearing completion, and an update in that regarding will follow at a later meeting.

8. The next item was an update from Mr. Hartzog regarding the installation of a 150 kW generator to provide backup power to the terminal building, which was approved at the June 8, 2021 meeting of the Authority. The project is 90% complete.

9. The last item was election of the officers for FY 2022. Upon motion duly made by Mr. Loftin, and seconded by Mr. Hollis, the following persons were elected to the following offices for a term of one year:

Charles Nailen—Chairman
Jim Loftin—Vice Chairman
Jon Stuckey—Secretary-Treasurer

The meeting was adjourned at 8:31 A.M. by the Chairman.

Secretary

Chairman