

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

The regular monthly meeting of the Directors of the Dothan-Houston County Airport Authority, for the month of October 2021, was held on October 12, 2021, by means of telephone conference in accordance with the provisions of Article IV of that certain emergency order of Governor Kay Ivey dated August 13, 2021, 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 8:02 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 September 14, 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 September 30, 2021.

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

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

6. Mr. Hartzog informed the Directors that he and Mr. Stuckey attended the Dale County Commission meeting to obtain approval of a lease for one-half of hangar 5 to be occupied by the Dale County Sheriff's Department Aviation Unit.

7. The next item was approval of a paving contract with Wiregrass Construction Company for AIP 45. Upon motion duly made by Mr. Hollis, and seconded by Mr. Loftin, the contract was approved and Chairman Nailen was authorized and directed to execute and deliver the contract on behalf of the Authority.

8. The next item was an update on the ongoing sales of disused real property in Napier Field. Upon motion duly made by Mr. Loftin, and second my Mr. Stuckey, the Directors authorized and directed Mr. Hartzog to execute and deliver all documents necessary to (a) sell a 30' x 300' lot to the Hertz franchisee for \$2,800; and (b) sell the Avis franchisee the lot it currently uses for overflow parking for \$5,000.

9. The next item was an update on the terminal HVAC project, which is nearing completion.

10. The last item was an update on the terminate generator project, which is 100% complete and tested. The terminal now has auxiliary power in the event of a storm or other outage.

The meeting was adjourned at 8:36 A.M. by the Chairman.

Secretary

Chairman