

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON MARCH 11, 2019 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer
Jeff Stewart
Jess Robinson
Jim Belcher
Steven Gilbert (Absent)
Mary Booth

Thomas Anderson, Airport Director
Carole Leamon, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:45pm on the 3rd of March 2019.

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order:

Pat Jurgensmeyer, called the meeting to order at 4:06PM.

Citizens' Input and Unscheduled Personal Appearances:

None.

Minutes: January 14 Board Meeting.

The minutes from the January 14, 2019 meeting were read. There was no February meeting.

Jeff Stewart moved to approve the minutes. Jess Robinson made the second. The Board was polled with the following results:

Stewart, Aye, Robinson Aye, Booth, Aye, Belcher, Aye, Jurgensmeyer, Aye, Gilbert, Absent,

Jurgensmeyer declared the motion carried.

Airport Director's Report :

Thomas Anderson presented the Director's report. The question was raised as to why the AWAS system was still not published for pilots. Anderson stated that NADIN (National Aviation Data Information Network) would publish. There is a fee to publish and the city must sign a maintenance agreement as well. The gate had also been malfunctioning; however, it turned out to be ice on the eye, which can be prevented by using RainX. Anderson reported that after the debt to the Utility Department, and other expenses had been paid, there was approximately \$44,000 remaining in the raffle fund. The winner has not yet picked up the raffle plane due to the weather over the last several weeks. In last week's high winds, the main hanger sustained damage, but no claim will be submitted. It has been fixed.

No action taken.

Financial Report:

The financial report was reviewed by all present.

Stewart moved to approve the financial report. Robinson made the second. The board was polled with the following results:

Stewart, Aye, Robinson Aye, Belcher Aye, Booth, Aye, Jurgensmeyer, Aye, Gilbert, Absent.

Jurgensmeyer declared the motion carried.

Fuel Surcharge

The board had agreed that a \$.25 fuel usage should be charged for fuel brought onto airport property. After reviewing the documents sent by the fuel surcharge consultant, they decided not to rescind that vote. They discussed the possibility of requiring a fuel spill plan and suggested a high-volume discount, should the surcharge not be acceptable.

No action taken.

Airport Authority Board Future Planning

There was discussion on how to bring more revenue into the airport. Also rules for receiving grants was introduced so that the airport could be prepared in the event a grant was offered. The grantor requires certain criteria be met before grants can be given: every dollar given to the airport, stays at the airport. The FAA and OAC are concerned with safety, maintenance, aircraft flow and revenue. For the airport to qualify for discretionary funding, we must be able, at the time of the offer, to pay the required 10% of our share of the funding. Future grant money is going to be spent on fencing and relocating the south taxiway.

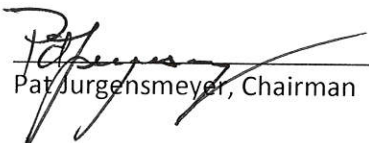
No action taken.

Adjournment

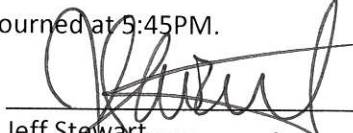
Booth moved to adjourn the meeting. Stewart made the second. The Board was polled with the following results:

Booth, Aye, Stewart, Aye, Robinson, Aye, Belcher, Aye, Jurgensmeyer, Aye, Gilbert, Absent.

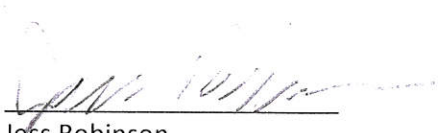
Jurgensmeyer declared the meeting adjourned at 5:45PM.



Pat Jurgensmeyer, Chairman



Jeff Stewart

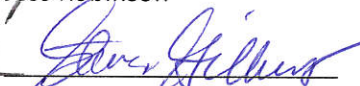


Jess Robinson

Mary Booth



Jim Belcher



Steven Gilbert

Attest:


Carole Leamon, Administrative Assistant/Airport